OPTIONAL FORM NO. 10 MAY 1982 ED-MION GBA GEN. REG. NO. 27



UNITED STATES GOVERNMENT

Memorandum

GATE 11/19

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SAC, Chicago

Director, FBI

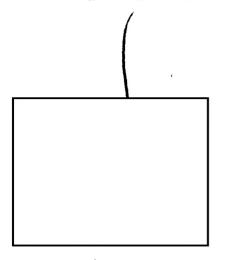
SUBJECT:

PHIL PRIOLA ANTI-RACKETEERING grand Leaveland Leaveland Leaveland Leaveland

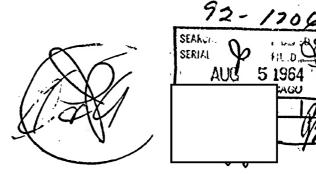
Information has been developed by the Milwaukee Office that Phil Priola is a member of the "Rockford (Illinois) Family" of La Cosa Nostra. You should open a case file, conduct appropriate investigation under the Criminal Intelligence Program, and submit results of this investigation in report form. Information concerning membership in La Cosa Nostra should be confined to the Administrative pages of this report as a security measure for the protection of the Milwaukee informant.

If additional investigation is not warranted, your recommendation and justification should also be included in the Administrative pages of your report.

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| I true bill, Filed in o | Ann W. Robbins Pen Court this |

D. C. FORM NO. 14 (REVISED)

| The President of the United States of America— To the Marshal of the United States for the Markan District of Misconsin Order of the Milyaukes County House of Correcting and to the Winted States for the Markan Order of the Milyaukes County House of Correcting at Milyaukes County House of Correctional Institution (Correctional Institution) (Correction | In the District Court of | if the United St | tates of | America_ |
|---|---|--|---|---------------------------------------|
| The President of the United States of America— To the Marshal of the United States for the "Sastera". District of "Nasconain and to the "Warden of the United States for the "Sastera". Of the "Nite distriction of Nasconain and to the "Warden of the United States for the "Sastera". Of the "Nite distriction of Nasconain and to the "Warden of the United States in the Sastera of the United States in the Sastera of the United States of United | | FOR THE | - " | U. S. DISTRICT CO WISTERN DIST, OF |
| The President of the United States of America— To the Marshal of the United States for the Merkera District of Misconsin and to the Marshal of the United States for the Merkera District of Misconsin at Milwaukee County House of Correcting at Milwaukee County House of Correcting at Milwaukee December term of said Court, 10.24, held at Madkeon, Wingonsin in said district and division, to wit, on Jenuary 15 , 19.35, PHILIP PALMERO Was sentenced by said Court, upon his Plea of Cullity to be committed to the custody of the Attorney General of the United States or his authorized representative, for imprisonment in a (Moritary of Correctional Institution) (Organic type approximate of Miscolary Wilsons) (Correctional Institution) (Correctional Institution) (Organic type approximate of Miscolary Wilsons) (Correctional Institution) (Correctional Institution) (Correctional Institution) (Correctional Institution) (Correctional Institution) (Correctional Institution) (Correction of Sectional 2011 of Table 11 Institute of detentions of Application of Sectional 2011 of Table 11 Institute of Miscolary Wilsons of Application of Sectional 2011 of Table 11 Institute of Miscolary Wilsons of Application of Sectional 2011 of Table 2011 (Correctional Institution) (Correctional Institution) (Correc | Western Di | STRICT OF Wishnein | | |
| The President of the United States of America— To the Marshal of the United States for the Bestara. District of Bisconsin. and to the Rarden of the United States for the Bestara. District of States Institution of the Milwaukee County House of Correcting at Milwaukee County House of Correcting at Milwaukee County House of Correcting in said district and division, to wit, on Jenuary 15 , 19 35, PHILIP PALMED was sentenced by said Court, upon his Place of Guilty to be committed to the custody of the Attorney General of the United States or his authorized representative, for imprisonment in a (Edinitary Correctional Institution) for and during the term and period of Mix (5) Months. Deciming on the date on which he is received at the County House of Correctional Institution) For service of said sentence; or if said prisoner shall be committed to a jail or other place of detention; and to pay a fine to the United States in the same of storage of the County of the States in the same of storage of the County of the States in the same of \$500.00 and the place of detention; and to pay a fine to the United States in the same of \$500.00 and the place of detention; and to pay a fine to the United States in the same of \$500.00 and the place of detention; and to pay a fine to the United States in the same of \$500.00 and the place of detention; and to pay a fine to the United States in the same of \$500.00 and the place of detention; and to pay a fine to the United States in the same of \$500.00 and the place of detention; and to pay a fine to the United States in the same of \$500.00 and the place of detention; and to pay a fine to the United States in the same of \$500.00 and the same of the United States have a fine to the United States in the same of \$500.00 and the same of the United States have designed the Milwaukee County House of County House o | • | | | EB 13 1939 |
| To the Marshal of the United States for the Westawa. District of Wisconsin and to the "Rarden of the Milraukee County House of Correction at Milraukee (Warden et Milraukee). Wisconsin (County). Whereas, at the Fegular December term of said Court, 19 3th held at Madiagna. Wisgonsin in said district and division, to wit, on January 15 , 19 35, PHILIP PAIMED (State of Princes). Was sentenced by said Court, upon his Plea of Guilty (Councillance). Was sentenced by said Court, upon his Plea of Guilty (Councillance). Was sentenced by said Court, upon his Plea of Guilty (Correctional Institution). Was sentenced by said Court, upon his Plea of Guilty (Correctional Institution). (Correction to the place at which h. 1.8. sentence is to be served, said sentence shall begin on the date on which he is received at such place at the correction of section. (Correction Institution). (Corre | | ØNGENG | - 3· · * | At |
| To the Marshal of the United States for the Westawa. District of Wisconsin and to the "Rarden of the Milraukee County House of Correction at Milraukee (Warden et Milraukee). Wisconsin (County). Whereas, at the Fegular December term of said Court, 19 3th held at Madiagna. Wisgonsin in said district and division, to wit, on January 15 , 19 35, PHILIP PAIMED (State of Princes). Was sentenced by said Court, upon his Plea of Guilty (Councillance). Was sentenced by said Court, upon his Plea of Guilty (Councillance). Was sentenced by said Court, upon his Plea of Guilty (Correctional Institution). Was sentenced by said Court, upon his Plea of Guilty (Correctional Institution). (Correction to the place at which h. 1.8. sentence is to be served, said sentence shall begin on the date on which he is received at such place at the correction of section. (Correction Institution). (Corre | | · · · | | THE REERIC IALE |
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| Whereas, at the Fegular December term of said Court, 19.34, held at Madiagn. Tingonein. In said district and division, to wit, on January 15., 19.35, PHILIP PAIMERO was sentenced by said Court, upon his place of guilty to be committed to the custody of the Attorney General of the United States or his authorized representative, for imprisonment in a general continuous content of the United States or his authorized representative, for imprisonment in a general december of the United States or his authorized representative, for imprisonment in a general december of the United States or his authorized representative, for imprisonment in a general december of the United States or his authorized representative, for imprisonment in a general december of the United States or his authorized by discourse (Correctional Institution) For service of said sentence; or if said prisoner shall be committed to a jail or other place of detention to await transportation to the place at which h. 1s. sentence is to be served, said sentence shall begin on the date on which he is received at such jail or other place of detention; and to pay a fine to the United States in the sum of \$500.90 **Southerstandard the place of detention; and to pay a fine to the United States in the sum of \$500.90 **Southerstandard the place of detention; and to pay a fine to the United States in the sum of \$500.90 **Southerstandard the place of detention; and to pay a fine to the United States in the sum of \$500.90 **Southerstandard the place of detention; and to pay a fine to the United States in the sum of \$500.90 **Southerstandard the place of detention; and to pay a fine to the United States has designated by due course of law, for his sum of \$500.90 **Southerstandard the place of detention; and to pay a fine to the United States has designated the Milwaukee County for sum of sum | | | | |
| Whereas, at the Fegular December term of said Court, 19.34, held at Madiagn. Tingonein. In said district and division, to wit, on January 15., 19.35, PHILIP PAIMERO was sentenced by said Court, upon his place of guilty to be committed to the custody of the Attorney General of the United States or his authorized representative, for imprisonment in a general continuous content of the United States or his authorized representative, for imprisonment in a general december of the United States or his authorized representative, for imprisonment in a general december of the United States or his authorized representative, for imprisonment in a general december of the United States or his authorized representative, for imprisonment in a general december of the United States or his authorized by discourse (Correctional Institution) For service of said sentence; or if said prisoner shall be committed to a jail or other place of detention to await transportation to the place at which h. 1s. sentence is to be served, said sentence shall begin on the date on which he is received at such jail or other place of detention; and to pay a fine to the United States in the sum of \$500.90 **Southerstandard the place of detention; and to pay a fine to the United States in the sum of \$500.90 **Southerstandard the place of detention; and to pay a fine to the United States in the sum of \$500.90 **Southerstandard the place of detention; and to pay a fine to the United States in the sum of \$500.90 **Southerstandard the place of detention; and to pay a fine to the United States in the sum of \$500.90 **Southerstandard the place of detention; and to pay a fine to the United States has designated by due course of law, for his sum of \$500.90 **Southerstandard the place of detention; and to pay a fine to the United States has designated the Milwaukee County for sum of sum | and to the Warden (Warden or Jaller) | of the Milway | ikee County Ho | ouse of Correctin |
| in said district and division, to wit, on January 15 , 19 35, PHILIP PAIMERO was sentenced by said Court, upon h18 | at Milwaukee | , Wisconsin , GI | REETING: | |
| was sentenced by said Court, upon his plea of guilty to be committed to the custody of the Attorney General of the United States or his authorized representative, for imprisonment in a guardian control of the Correctional Institution (Correctional Institution) for and during the term and period of sax (O) months. Correctional Institution (Correctional Institution) Correction at said sentence; or if said prisoner shall be committed to a jail or other place of detention; and to pay a fine to the United States in the same of \$500.00 Correction and the place at which his sentence is to be served, said sentence shall begin on the date on which he is received at such jail or other place of detention; and to pay a fine to the United States in the same of \$500.00 Correction and the shall be etherwise discharged by due course of law, for his contained the said between the said correction at transported 158 gallons of algohol in immediate containers upon which there were not affixed a stamp or stamps denoting the quantity of distilled spirits contained therein and disclosing payment of all Internal Revenue taxes imposed on such spirits. And Whereas, the Attorney General of the United States has designated the Milwaukee County House (Chasse of Institution) Chasse of Institution of Scate of Correction and him safely transport to said Milwaukee County House (Chasse of Institution) Chasse of Institution of Scate of Correction (Warden et piles) | Whereas, at the regular December | term of said Court, 1934, h | eld at Madison | Wisconsin |
| was sentenced by said Court, upon his plea of guilty to be committed to the custody of the Attorney General of the United States or his authorized representative, for imprisonment in a guardian control of the Correctional Institution (Correctional Institution) for and during the term and period of sax (O) months. Correctional Institution (Correctional Institution) Correction at said sentence; or if said prisoner shall be committed to a jail or other place of detention; and to pay a fine to the United States in the same of \$500.00 Correction and the place at which his sentence is to be served, said sentence shall begin on the date on which he is received at such jail or other place of detention; and to pay a fine to the United States in the same of \$500.00 Correction and the shall be etherwise discharged by due course of law, for his contained the said between the said correction at transported 158 gallons of algohol in immediate containers upon which there were not affixed a stamp or stamps denoting the quantity of distilled spirits contained therein and disclosing payment of all Internal Revenue taxes imposed on such spirits. And Whereas, the Attorney General of the United States has designated the Milwaukee County House (Chasse of Institution) Chasse of Institution of Scate of Correction and him safely transport to said Milwaukee County House (Chasse of Institution) Chasse of Institution of Scate of Correction (Warden et piles) | in said district and division, to wit, on Jan | uary 15 , 19 35, PR | HILIP PALMERO | |
| custody of the Attorney General of the United States or his authorized representative, for imprisonment in a standardizext (Correctional Institution) for and during the term and period ofsix (5)months. Correctional Institution | was sentenced by said Court, upon his | plea of guilty | (Name of prison to be c | er) committed to the |
| for and during the term and period of six. (b) months for and during the term and period of six. (c) months beginning on the date on which he is received at the groutcontaxt (c) months for service of said sentence; or if said prisoner shall be committed to a jail or other place of detention to await transportation to the place at which h. 12. sentence is to be served, said sentence shall begin on the date on which he is received at such jail or other place of detention; and to pay a fine to the United States in the sum of \$500.00 add thracetraftprocrationate has been such as a sum of \$500.00 add thracetraftprocrationate has been such as a sum of \$500.00 add thracetraftprocrationate has been such as a sum of \$500.00 add thracetraftprocrationate has been such as a sum of \$500.00 add thracetraftprocrationate has been such as a sum of \$500.00 add thracetraftprocrationate has been such as a sum of \$500.00 add thracetraftprocrationate has been such as a sum of \$500.00 add thracetraftprocrationate has been such as a sum of \$500.00 add thracetraftprocrationate has been such as a sum of \$500.00 add thracetraftprocrationate has been such as a sum of \$500.00 add thracetraftprocrationate has been such as a sum of \$500.00 and thracetraftprocrationate has been such as a sum of \$500.00 And Whereas, the Attorney General of the United States has designated the Milwaukee County House of Correction and thracetrafte has been such as a sum of \$500.00 Now, this is to command you, the said Marshal, forthwith to take said Phillip Palmero and him there deliver to said Rorden of said Rouge of Correction (Palmero) (Name of prisoner) and him there deliver to said Marshal, forthwith to take said Phillip Palmero (Name of prisoner) of said Rouge of Correction (Palmero) (Name of prisoner) and him there deliver to said marshal, forthwith to take said Phillip Palmero (Name of prisoner) of said Rouge of prisoner) and him there deliver to said marshal prison in accordance with said sentence, or until he shall be otherwise | - | | | |
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| beginning on the date on which he is received at the grantunities; (Gree out type of halfuldess not directed by the cours) (Correctional Institution) for service of said sentence; or if said prisoner shall be committed to a jail or other place of detention to await transportation to the place at which h. 18. sentence is to be served, said sentence shall begin on the date on which he is received at such jail or other place of detention; and to pay a fine to the United States in the sum of \$500.00 30 | for and during the term and period of | e of institutions not directed by the court) (6) months | | |
| beginning on the date on which he is received at the grantitustic (2.00) (Correctional Institution) for service of said sentence; or if said prisoner shall be committed to a jail or other place of detention to await transportation to the place at which h. 18. sentence is to be served, said sentence shall begin on the date on which he is received at such jail or other place of detention; and to pay a fine to the United States in the sum of \$500.00 and the seatest recognition; and to pay a fine to the United States in the sum of \$500.00 and the seatest recognition; and to stand committed until such fine suck such all be paid, or until he shall be otherwise discharged by due course of law, for his violation of Section 201 of Title II "Liquor Taxing Act of 1934" — having on the 20th day of June, 1934, at Beloit. Wisconsin, transported 158 gallons of alcohol. in immediate containers upon which there were not affixed a stamp or stamps denoting the quantity of distilled spirits contained therein and disclosing polyment of all Internal Revenue taxes imposed on such spirits. And Whereas, the Attorney General of the United States has designated the Milwaukee County House of Correction at Milwaukee , Wiaconsin , as the place of confinement where the sentence of said PHIDIP PALMERO , shall be served; Now, this is to command you, the said Marshal, forthwith to take said Philip Palmero (Name of prisoner) and him safely transport to said Milwaukee County House of Correction and him there deliver to said Warden (Warden or palm) , to receive said Philip Palmero and him seed with a copy of this writ; and you, the said Warden (Warden or palm) , to receive said Philip Palmero and him shall be otherwise discharged by due course of law. WITNESS the Honorable Patrick T. STONE | | | | |
| deginning on the date on which he is received at the specific of the date on which he is received at the specific of said sentence; or if said prisoner shall be committed to a jail or other place of detention to await transportation to the place at which he is received at such jail or other place of detention; and to pay a fine to the United States in the sum of \$500.00 | | **** | | |
| To service of said sentence; or if said prisoner shall be committed to a jail or other place of detention to await transportation to the place at which has sentence is to be served, said sentence shall begin on the date on which he is received at such jail or other place of detention; and to pay a fine to the United States in the sum of \$500.00 **The state of the state of the state of the sum of \$500.00 **The state of the sum of \$500.00 **The state of the sum of \$500.00 **The state of the s | | | | - |
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| on which he is received at such jail or other place of detention; and to pay a fine to the United States in the sum of \$500.00 and the acceptance of detention; and to pay a fine to the United States in the sum of \$500.00 and the acceptance of the United States and to stand committed until such fine and the shall be paid, or until he shall be otherwise discharged by due course of law, for his violation of Section 201 of Title II "Liquor Taxing Act of 1934" — having on the 20th day of June, 1934, at Beloit, Wisconsin, transported 158 gallons of alcohol in immediate containers upon which there were not affixed a stamp or stamps denoting the quantity of distilled spirits contained therein and disclosing \$600 ment of all Internal Revenue taxes imposed on such spirits. And Whereas, the Attorney General of the United States has designated the Milwaukee County House of Correction at Milwaukee, Wisconsin, as the place of confinement where the sentence of said PHIDIP PALMERO shall be served; Now, this is to command you, the said Marshal, forthwith to take said Philip Palmero (Name of prisoner) and him safely transport to said Milwaukee County House of Correction (Warden or Jalie) (Warden | | , | or other Prints | 01 40004044 |
| sum of \$500.00 and the sest expression to be stated and to stand committed until such fine and tasks shall be paid, or until he shall be otherwise discharged by due course of law, for his violation of Section 201 of Title II "Liquor Taxing Act of 1934" — having on the 20th day of June, 1934, at Beloit. Wisconsin, transported 158 gallons of alcohol in immediate containers upon which there were not affixed a stamp or stamps denoting the quantity of distilled spirits contained therein and disclosing payment of all Internal Revenue taxes imposed on such spirits. And Whereas, the Attorney General of the United States has designated the Milwaukee County House of Correction at Milwaukee, Wisconsin, as the place of confinement where the sentence of said PHIDIP PALMERO shall be served; Now, this is to command you, the said Marshal, forthwith to take said Philip Palmero (Name of prisoner) and him safely transport to said Milwaukee County House of Correction of the copy of this writ; and you, the said Warden or laker) (Warden or laker) (Peallentiar, etc.) (Peallentiar, etc.) with a copy of this writ; and you, the said Warden miles) to receive said Philip Palmero (Name of prisoner) and his keep and imprison in accordance with said sentence, or until he shall be otherwise discharged by due course of law. WITNESS the Honorable PATRICK T. STONE | | | | |
| the archaects shall be paid, or until he shall be otherwise discharged by due course of law, for his violation of Section 201 of Title II "Liquor Taxing Act of 1934" — having on the 20th day of June, 1934, at Beloit. Wisconsin, transported 158 gallons of alcohol in immediate containers upon which there were not affixed a stamp or stamps denoting the quantity of distilled spirits contained therein and disclosing forment of all Internal Revenue taxes imposed on such spirits. And Whereas, the Attorney General of the United States has designated the Milwaukee County House of Correction at Milwaukee Wisconsin , as the place of confinement where the sentence of said PHIDIP PALMERO shall be served; Now, this is to command you, the said Marshal, forthwith to take said Philip Palmero and him safely transport to said Milwaukee County House of Correction (Name of prisoner) and him there deliver to said Warden or jalver) of said House of Correction (Warden or jalver) (Warden or jalver) (Penlientar, sto.) (Warden or jalver) (Warden or jalver) (Warden or jalver) (Rome of prisoner) (Name of prisoner) and his keep and imprison in accordance with said sentence, or until he shall be otherwise discharged by due course of law. WITNESS the Honorable PATRICK T. STONE | | | | |
| violation of Section 201 of Title II "Liquor Taxing Act of 1934" — having on the 20th day of June, 1934, at Beloit. Wisconsin, transported 153 gallons of alcohol in immediate containers upon which there were not affixed a stamp or stamps denoting the quantity of distilled spirits contained therein and disclosing 200 ment of all Internal Revenue taxes imposed on such spirits. And Whereas, the Attorney General of the United States has designated the Milwaukee County House (Name of institution) as the place of confinement where the sentence of said PHIDIP PALMERO shall be served; Now, this is to command you, the said Marshal, forthwith to take said Philip Palmero and him safely transport to said Milwaukee County House of Correction of him there deliver to said Warden of said House of Correction (Name of prisoner) (Name of Pointeriary, etc.) Tith a copy of this writ; and you, the said Warden of said House of Correction (Warden or faller) (Warden or faller) (Warden or faller) (Warden or faller) (Name of prisoner) (Name of prisoner) (Name of prisoner) and his keep and imprison in accordance with said sentence, or until he shall be otherwise discharged by due course of law. WITNESS the Honorable PATRICK T. STONE | - | | | |
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| Revenue taxes imposed on such spirits. And Whereas, the Attorney General of the United States has designated the Milwaukee County House (Name of institution) of Correction at Milwaukee , Wisconsin , as the place of confinement where the sentence of said PHIDLP PALMERO shall be served; Now, this is to command you, the said Marshal, forthwith to take said Philip Palmero and him safely transport to said Milwaukee County House of Correction of him there deliver to said Warden of said House of Correction (Name of institution) Marden of said House of Correction (Peattentiary, etc.) (Warden or jaller) (Warden or jaller) (Name of prisoner) and his keep and imprison in accordance with said sentence, or until he shall be otherwise discharged by due course of law. WITNESS the Honorable PATRICK T. STONE | | | | |
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| And Whereas, the Attorney General of the United States has designated the Milwaukee County House (Name of institution) of Correction at Milwaukee , Wisconsin , as the place of confinement where the sentence of said PHIDIP PALMERO shall be served; Now, this is to command you, the said Marshal, forthwith to take said Philip Palmero (Name of prisoner) and him safely transport to said Milwaukee County House of Correction (Name of Institution) of said House of Correction (Warden or Islaer) (Penitentiary, etc.) with a copy of this writ; and you, the said Warden (Warden or Jaller) (Name of prisoner) and his keep and imprison in accordance with said sentence, or until he shall be otherwise discharged by due course of law. WITNESS the Honorable PATRICK T. STONE | | £ 4 _ | | or all internal |
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| Judge of said Court, and the seal thereof, affixed at Madison. | WITNESS t | he Honorable PATRICK T. | STONE | ******** |
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| • Wis consin , in said district, this 15th day | | | | |
| [r. s.] of | | | • | • |
| Clerk. Clerk. Deputy Clerk. | | H. C. Hale | | |
| Clerk. | | | 2 / | Clerk. |
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IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA-FOR THE TESTMEN LISTRACT OF VISCONSIN

DEC 15 1934

At____o'cless___M. HERBERTC. HALE, Clerk

At a regular term of the District Court of the United States of America for the Western District of Wisconsin, to-wit, the Madison, December, 1974 term thereof held at Medison, in the county of Dane, in the said Western District of Wisconsin, in the year of our Lord one thousand nine hundred and thirty-four.

The Grand Jurors of the United States of America duly impaneled, sworn, and charged at the term aforesaid, of the Court aforesaid, on their oath present; that

PHILIP PALMERO

late of Beloit , in the county of Rock in the Western District of Wisconsin, heretofore, to-wit: on the 20th day of June 1934, in the city of Beloit, in the county of Rock , and within the said Western District of Wisconsin did wilfully and unlawfully transport certain distilled spirits, to-wit:

158 gallons of alcohol

in immediate containers upon which there were not affixed a stemp or stamps denoting the quantity of distilled spirits contained therein and disclosing thereon payment of all Internal Revenue taxes imposed on such spirits in violation of Section 201 of Title II of the Act of Congress of January 11, 1934 known as the "Liquor Taxing Act of 1934"; contrary to the form of the statute in such case made and provided and against the posses and dignity of the United States of America.

United States Attorney

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United States of America

ss.

WESTERN DISTRICT OF WISCONSIN

I, John R. Adams, , Clerk of the United States District Court for the Western District of Wisconsin, , do hereby certify that the annexed and foregoing is a true and full copy of the original Indictment and Commitment in a certain criminal action entitled: UNITED STATES OF AMERICA, Plaintiff, vs. PHILIP PALMERO, Defendant, file no. Criminal 11,012,

now remaining among the records of the said Court in my office.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of the aforesaid Court at Madison, Wisconsin, this 3rd day of September, ,A.D. 19 68.

gehn R. Allems
Clerk.

Deputy Clerk.

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IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

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UNITED STATES OF AMERICA

-VS-

Criminal Docket No. 33235

92-1706-1a4

PHILIP PRIOLA

PROBATION ORDER

| It appearing this Court in the December | phove entit | led cause the defendance having | that, on the ant, PHILIP pleaded rui | 22nd PRIOLA 1ty as cha | day of |
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And it further appearing to the satisfection of the Court that the ends of Justice and the best interests of the public, as well as of the defendant, will be subserved by the imposition of sentence as to Count --- of the Indictment and by placing the defendant on probetion as to said Count Indictment:

It is therefore Considered, Ordered and Adjudged by the Court that pursuant and subject to "An Act to Provide for the Establishment of a Probation System of the United States, except in the District of Columbia," approved May 4, 1925, as amended, the imposition of the sentence on ______Gount ====af the __Indictment _____ be the sentence on _______ Gount====0£ the Indictment be and the same is hereby suspended and the defendant be and is hereby placed on probation to the Chief Probation Officer of this Court for the term of three (3) Years from and after date under the following terms and conditions:

The Probationer shall:

- Report to the Chief Probetion Officer in writing, or otherwise if the Chief Probation Officer so directs, once each month, or oftener if the Court or the Chief Probation Officer so directs his post office address, whereabouts, conduct, and employment, and such other information as may from time to time be required by the Court or by the Chief Probation Officer;
- (b) Refrain from the violation of any State or Federal Penal law:
- (c) Live a clean, honest end temperate life, keep good company and good hours;
- (d) Work regularly at some gainful and useful employment, and when out of work, notify the Chief Provation Officer at once;
- Follow the advice and instruction of the Chief Probation Officer regarding employment, recreational, social and other activities;
- Provide for the support of any person or persons for whose support he is legally liable;
- Notify the Chief Probation Officer at once if he intends (g) address; to change his
- Not leave or remain eway from the judicial district in which he resides without the consent of the Court of the Chief Probation Officer.

ENTER: UNITED DI TRICT VIDGE

Dated: January 29. A.D. 1943

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Page 336.

ites, to-lite the whitean it tes Post while the transferme to estimate the contest the white the transfer of the company of the largent of the contract of the property of the contract of Philip Priola, Milford at of -ti -) Arraignment, Plea and Sentence.

On this 13th day of November, A. D. 1931, this cause comes before the Court in open session, plaintiff appears by Harry M. Reed, Esq., United of States Attorney, and defendants, Philip Priols, Milford Irish, and Leo Smith, each appear in person, and state the Indictment is in their true names, and each pleads guilty of illegal transportation of intoxicating liquor in violation of the National Prohibition Act as charged in Count One of the Indictment.

Thereupon on the pleas of guilty entered by the defendants, it is con isidered and adjudged by the Court that the defendants, Philip Priola, Milford Irish, and Leo Smith are each guilty of the offense of illegal transportation of intoxicating liquor in violation of the National Prohibition Act as charged in Count One of the Indictment herein.

On motion of the United States Attorney it is ordered that Count Two of the Indictment, charging illegal possession of intoxicating liquor in violation of the National Prohibition Act, be dismissed. In the National Prohibition act, be dismissed. Thereupon on motion of the United States Attorney, and the said is with

defendants, Philip Priola, Milford Irish, and Leo Smith, each being asked by

page 337
the Court to show cause, hif any they have, why the sentence of the law should not
be pronounced, and the said Philip Priola, Milford Irish, and Leo Smith, each fai
ing to show cause why the sentence of the law should not be pronounced,

It is therefore considered and adjudged as the sentence of the law by the Court pronounced, that as to and under Count One of the Indictment, the said defendants, Philip Priola, Milford Irish, and Leo Smith, for the crime by them committed, each be imprisoned in the County Jail of Webster County, Iowa, for and during a term of Sixty (60) Days, and pay the costs of this prosecution taxed by the Clerk in the sum of \$20.00.

And the Marshal of the United States in and for the Northern District of Iowa is hereby directed to deliver the said defendants, Philip Priola, Milford Irish, and Leo Smith to the keeper of the said County Jail of Webster County, Ia.

It is further ordered that write of commitment issue in this cause wheren the said United States Marshal shall make due return as to the execution of this order as to the said defendants, Philip Priola, Milford Irish, and Leo Smith

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CERTIFIED COPY (Rev. April 1953)

D. C. Form No. 30

United States of America

NORTHERN DISTRICT OF IOWA

- 88,

I, John J. O'Connor , Clerk of the United States District Court for the Northern District of Iowa , do hereby certify that the annexed and foregoing is a true and full copy of the original pages 336 and 337 of MINUTES No. 13 of the U. S. District Court, Northern District of Iowa, Central Division wherein the Minutes of the Arraignment, Plea and Sentence in case No. 1826 Criminal, entitled United States of America vs. Philip Priola, Milford Irish and Leo Smith are recorded,

now remaining among the records of the said Court in my office. in Fort Dodge, Iowa.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of the aforesaid Court at Fort Dodge, Iowa, this 17th day of September , A.D. 1968.

JOHN J. O'CONNOR

Clerk.

By Jan Sulline

Deputy Clerk.

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State of Illinois DEPARTMENT OF PERSONNEL Springfield, Illinois 62706

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| <u> </u> | A. S. W.L | | <u> </u> | | | _ | -, | | |

UNITED STATES GOVERNMENT

Memorandum

| то | ; | SAC, CHICAGO | (92-1706) | DATE: | August 14, 1964 | |
|--------|----|---|--|---|--|----------|
| FROM | : | | CORRELATION | V CLERK | .b6 | |
| subjec | r: | PHILLIP PRIOL ANTI-RACKETEE | A, aka Phil Pal | lmero | | |
| | | identical and | | that this memo concriminal references. | | |
| | | | | I. GENERAL CRIMINAL | ACTIVITIES | |
| • | | <u>7+6</u> | 60-1498 p. 170 | T. | | |
| (, | | checks and ba Bank, 3401 We months of Jun | st Arthington, | prepared a by the Sears Commun Chicago, Illinois digust, 1955, the lis | uring the | |
| | | purchased by | | - 20's, 3 - 10's). | d 6/9/55 Payee, PHILIP | |
| | | | | mined by the writer th the subject of th | | b6 b7 |
| | _ | 92- | <u>630-13</u> | | | |
| 1 | | that a check there was not PHIL PRIOLA, | aka; of the indices pertinent, ider Sales Represent | aka de dated 5/25/ aka of the Chicago Offintifiable information ative, Manning-Bach oves Park, Illinois. | AR" reflects cer determined n concerning | |
| | | | | mined by the writer the the subject of the | | |
| | | (1) - (A). (2) | SA 15-15-6 | 4) | | |
| | | | , | 9 | 2-1706 - 3 FBI - CHICAGO AUG 2 8 1964 | |

CG 92-1706

| 92-1173-212 | 1 |
|--|---------------|
| on 5/13/6h advised SAS | |
| and that a La Cosa Nostra | inata |
| family existed in Rockford, Illinois but that it was subord to the Chicago family. Informant stated that JOSEPH ZUMMUT | iU Tiia re |
| was the boss of the Rockford family. Informant stated that | j |
| FRANK BUSCEMO was the underboss and that JOSEPH ZITTO was | |
| consuleri. | ŧ. |
| Informant said that (FNU) and | 7 |
| Informant said that (FNU) and were members or "soldiers". Informant said that PHIL | _ |
| PRIOLA is not known for sure to be a member of Rockford, bu | t |
| it is possible that he is a member. PRIOLA is a friend of | |
| of Milwaukee, who is a member in Milwaukee. | |
| Informant also stated that FRANK BUSCEMI handled | |
| jukeboxes in the Rockford area and that was | |
| a known gambler. He stated that PHIL PRIOLA lived in | |
| Milwaukee years ago. He said that (FNU) was a | 1, , |
| good friend of the late of Milwaukee | |
| who is a member of the Milwaukee family. | |
| <u>92-1173-227</u> | |
| 7 /2 A / / 1 | |
| among the members of the Rockford family of La Cosa Nostra | 83 |
| who attended the funeral of GEORGE SALADINO. | ŧ |
| | |
| Informant stated that he now knows that PHIL PRICE | LA |
| is a member of the Rockford family and was made about a year | ,I' |
| after he came to Rockford. | |

b6 b7C b7D

The information concerning membership in the Rockford family should be confined to Administrative pages, which situation has been previously explained as a security measure for the protection of the informant's identity.

Indices Search Slip FD-160 (Rev. 10-1-59)

| Exact Spelling December Color C | | , *• | • | | / | |
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| IDENT | IFICATION | RECORD REQUEST | _ |
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| FD-9 | (6-21-55) | | |

INSTRUCTIONS

- 1. This form may be submitted in legible hand-printing.
- 2. Use separate form for each individual on whom record is requested.
- 3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
- Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
- 6. Do not fill in block in lower-right corner.

| 4. F | 4. Furnish descriptive data and fingerprint classification only when FBI Number not available. | | | 7. When | re available furnish Law tion Number and Militar | Enforcement Ident- ry Service Number. |
|--|--|--------------------|--|---|---|--|
| To: DIRECTOR, FBI Attention: Identification Division Date 8/19/69 | | | | | 164 | |
| PHILLIP PRIOLA: A.R. | | | | | | |
| | | Furnish The | (nown Identifica | tion Record | of the Following: | |
| Name P | Hilli P | PRIOLA | | FBI No. \ Other No. | 501267 | |
| Aliases | HILLIP | PALMER | 0 92-4 | 1913-64 |) | |
| Sex | Race | Birth Date | Birthplace | | Residence | |
| Height | Weight | Build | Hair . | Eyes | Complexion | Age |
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| Return Reply to: SAC, <u>CHicago</u> (92-1706) | | | On be | tion Division's Rep asis of information le to identify: | furnished, | |
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| FD-36 (Rev. 12-13-56) | |
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| | Date: 7/17/64 |
| Transmit the following inATR | TET. plain text or code) |
| ATTE | MAIL |
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| | |
| TO: DIRECTOR, FBI | (92-6054) |
| | |
| FROM: SAC, MILWAUKE | E (92-262) (P) |
| | |
| SUBJECT: LA COSA NOSTRA | |
| | |
| Re Milwaukee | airtel to Bureau 6/3/64 captioned |
| as above, copi | les of which were furnished to |
| all offices re | eceiving instant airtel. |
| On 7/17/64 advised a | |
| | as follows: |
| On 7/16/64 PHIL PRIOLA and SEBAS Rockford, Illinois and MIKE ALBA | STIAN "KNOBBY" GULLATA of |
| informant. Informant has previous | ously advised that PRIOLA and |
| ALBANO are members of La Cosa No and Milwaukee respectively. | ostra in Rockford, Illinois |
| Edg. | E THE STATE OF THE |
| | The state of the s |
| On this occasion, he advised that | at SEBASTIAN GULLATA was the |
| | ously informed on as a candidate b6 |
| On this occasion, he advised that name of the person he had previous | ously informed on as a candidate b6 b7c b7D |
| On this occasion, he advised the name of the person he had previously 4 - Bureau (92-6054) (1 - 2 - Boston (AM) (RM) | ously informed on as a candidate |
| On this occasion, he advised that name of the person he had previously the serious of the person of | ously informed on as a candidate (AM) (RM) (22-1706-5 b6 (RM) (RM) |
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MI 92-262

for membership in the Rockford family of La Cosa Nostra. Informant said GULLATA was being groomed at the present time.

Most of the conversation that took place on 7/16/64 was of a personal nature and unrelated to La Cosa Nostra matters but PRIOLA made reference to the big meeting which is to take place on 8/2/64. He said so lone from San Francisco would be there, but informant did not catch the name and circumstances were such that he did not ask PRIOLA to repeat it. Informant said that PRIOLA said no more, apparently because GULLATA is not yet a member and this was not a fit subject to discuss in his presence. However, from the above, informant believes the Rockford family knows of the meeting and informant took PRIOLA's comment to be a solid confinition that such a meeting is actually planned.

Informant also said that to his knowledge, MIKE ALBANO, among other members of the Milwaukee family, has also heard of the meeting as have and STEVE DE SALVO. Informant knows this through conversation with who is a close friend and from a comment made recently by STEVE DE SALVO; however, no details of the meeting were discussed by any of the persons referred to above to indicate the purpose or nature of the meeting.

For the information of all offices, Chicago is working on coverage of the site of the meeting and information that a meeting is to take place in the Chicago, Illinois area on 8/2/64 should not be disclosed to informants or to anyone outside the Bureau UACB.

!emorandum

TO

SAC, CHICAGO (92-1173)

DATE: 8/27/64

FROM:

AC, MILWAUKEE (92-262) (P)

SUBJECT:

LA COSA NOSTRA AR - CONSPIRACY

RE: ROCKFORD FAMILY

On 7/17/64 advised SAs and that on the night of 7/16/64 PHIL PRIODA and SEBASTIAN "KNOBBY" GULLATA were in Milwaukee from Rockford, Illynois where they met with MIKE ALRANO. Informant said they were also going to visit FRANK BALISTRIERI.

Informant said that he talked with PRIOLA, ALBANO and GULLATA and in the conversation, PRIOLA spoke about the big meeting that was to be held in the Chicago, Illinois area on 8/2/64. Not much was said because of the presence of GULLATA who is not a member of La Cosa Nostra) stated, however, that this was to him a confirmation that the Rockford Family knew about the proposed meeting on 8/2/64. Informant said that PRIOLA mentioned that someone from San Francisco would be at the meeting.

Although the above information was set out in Milwaukee airtel to the Bureau dated 7/17/64, copies of which were referred to Chicago, it is being repeated for assistance in investigation of the Rockford Family and because of the identification of SEBASTIAN GULLATA.

Informant said that SEBASTIAN GULLATA was being groomed by the Rockford Family and might be expected to be initiated, as a member. He said that in the event the Rockford Family had any particular job to do, possibly involving a violation of the law, GULLATA would be a logical suspect because he might be assigned something of this nature to prove himself worthy of membership. In reporting the information set out above, it will be satisfactory to state in details of the report going outside the FBI, that PRIOLA and GULLATA were in Milwaukee on 7/16/64 to visit MIKE 92-1766

2,4:Chicago (92-1173) 92-262) (1 4 – Milwaukee

AUG 2 8 1964

RCT:cef

b7C

b7D

MI 92-262

ALBANO and FRANK BALISTRIERI. All other details should be confined to administrative pages and no mention should be made of their contact with the informant or of the proposed meeting, which has now been set over to October, 1964.

On 7/17/64 the above informant also advised that he learned from of Milwaukee on 7/6/64 that FRANK BUCKMI and JOSEPH ZUNUTTO of Rockford, were at Nino's Spagnetti House in the old Chicago district of downtown Chicago.

In the event this information is reported, no mention should be made of or of the fact that the information came through a Milwaukee source.

Chicago is being advised by separate communication that on the night of 7/6/64 FRANK BALLSTRIERI of Milwaukee and FELIX ALDERISIO of Chicago visited Nino's Spaghetti House; however, BUCEMI and ZUMUTTO had left by the time BALISTRIERI and ALDERISIO arrived and there is apparently no connection between the two incidents.

1 CG 92-419 JFN: bak

| The following investigation was conducted by |
|--|
| SA at Rockford, Illinois: |
| The current Rockford city directory failed to |
| reflect the name however, it was noted that |
| one, resides at 2910 - 9th Street and |
| was listed as the owner of the Twin Spot Tavern, 218 East |
| State Street, Rockford, Illinois. The city directory did |
| not contain the name PIOIA. The city directory reflected 15 16 6 conly that resided at |
| On checking the city directory for the Twin Spot Tavern |
| it was noted as being listed as owned by and |
| The city directory also reflected that |
| and were listed as the owners of the |
| Town and Country Motel, 4422 - 11th Street, Rockford, |
| Illinois. |
| On December 9, 1963, Captain (NA), |
| Rockford, Illinois Police Department, advised that his |
| records reflected that he had received a letter from the |
| Milwaukee, Wisconsin Police Department dated October 24, William |
| 1963 concerning and |
| their automobiles had been observed in Milwaukee and the |
| Milwaukee Police Department wanted information on these |
| two individuals. As a result Captain stated that he |
| had written to the Milwaukee Police Department by letter |
| dated October 28, 1963 wherein he had advised them that be be |
| had been arrested by his department in 1951 b7c |
| and had also been arrested in 1961 on a charge of assault |
| and battery. The letter also reflected that prior to May 1, 1963 and his twin brother, owned |
| and operated the Twin Spot Tavern, Rockford, Illinois, |
| and since that time they had sold the tavern and are listed |
| as part owners of the Town and Country Motel. This letter |
| also reflected that investigation of reflected |
| that he is a retired railroad employee, age 82, and had |
| retired about 16 years ago and very seldom drives an automobile, |
| however, he has a housekeeper who frequently drives his vehicle. |
| and the second of the second o |
| SERIALIZED SERIALIZED |
| 1984 |
| FBI - CHICAGO |
| |

2 CG 92-419 JFN: bak

| | Captain added that it was unknown as to who his housekeeper was as no further check had been made concerning this matter. |
|--|---|
| | On January 3, 1964, Detective (NA), Rockford, Illinois Police Department, furnished the following information: |
| the Charles of 1 | and are partners in the ownership |
| | of the Town and Country Motel and have a silent partner |
| | involved, one PHIL PRIOLA. He stated that and |
| | are one and the same and that PRIOLA resides somewhere on |
| | Sth Street in Rockford, Illinois, and was a prime suspect Application concerning a mur <u>der case in Rockford over one year ago.</u> |
| | He said that the have a brown 1964 Cadillac and |
| | they are known "pimps". Records of the police department |
| | were negative concerning and concerning any |
| المراجع | women with the they could be local barmaids. |
| all grant and a second | The police department records reflected that |
| | , also known as, was arrested |
| | on September 4, 1951, on a charge of larceny for the Rochelle, |
| | Illinois Police Department with the disposition of having |
| | been returned to Rochelle, Illinois. The photograph of |
| L | did not look at all like him as of the present date |
| | inasmuch as at that time he was only about 17 years of age. However, Detective advised that had |
| | been arrested on a charge of assault and battery on May 8, |
| it is a second of the second o | 1961 by the Winnebago County Sheriff's Office, Rockford, |
| | Illinois, and that department would undoubtedly have a good be a |
| | current picture of this individual. He pointed out that b7c |
| | both and are almost identical twins, both wearing |
| Paragraphy and | dark mustaches and that his records concerning |
| | reflected that he was arrested on the same charge |
| | with his prother on September 4, 1951 and no arrest |
| 113 | since that time. At that time he was listed as Rockford |
| | Police Department Number white male, date of birth at Rockford, Illinois, height 5'62", |
| | weight 145 pounds, hair brown, eyes brown. However, |
| | Detective stated that this individual is a much |
| | heavier individual at the present time and would weigh |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | about 195 pounds. His police department records concerning |
| a hat This to | PRIOLA reflected that PHILIP PRIOLA, also known as PHILIP |
| | PALMERO, Rockford Police Department Number 770, was arrested |

3 CG 92-419 JFN: BAK

by that department on July 11, 1934, on a charge of kidnapping and extortion with a disposition of turned over to Federal authorities. His description at that time was reflected as white male, weight 218 pounds, height 5'82", age 27, black hair balding; nothing further was reflected in file and the photograph of the individual as taken on July 11, 1934 hardly resembled him at the present time. The file, however, reflected his FBI Number as 502 267.

| On January 28, 1964, | Deputy | Winnebago |
|----------------------------------|---------------------------------------|-----------------|
| County Sheriff's Office, Rockfe | | |
| files did not contain any infe | ormation concerning Pl | HILIP |
| PRIOLA, | However, h | is records' |
| "did roflect that | also known as | |
| | Rockford, Illino | |
| was arrested by the Sheriff's | | |
| charge of assault and battery. | | |
| and his description was reflec | | |
| date of birth . | at Rockford, Illinois | |
| height 5'8"; weight 180 pounds | | |
| Italian; build medium; hair bla | | |
| RECULEUM DUELU MOULUM, HULL DE | Rockford, Illi | |
| occupation self-employed as ta | | |
| United States Army. two years: | | |
| FBI Number Deputy | | |
| | ad been taken on May | |
| which h | ad peen taken on may t | b, 1001. |
| On January 28, 1964, | Mrs | ckford |
| Credit Bureau, furnished the fo | | CALCIU |
| "Oleur Dureau, raintenou che r | oriourne information. | , in the second |
| Concerning DHILTD J | PRIOLA, 1220 - 8th St | troot. |
| Rockford, Illinois, her files re | | |
| December of 1962 with employment | nt lietod ne colf-omn | lovod - |
| motel. Nothing further pertine | nt in filo | Loyeu – |
| motor, Mothing Intenst beating | DHO TH TTTA - 12 2 2 3 | |
| Concerning | | |
| Rockford, Illinois, was placed | in #170 in 1052: mand | 1+27 |
| status single; listed as partn | THE CAME THE SELECTION OF A PART HERE | Lual Tanann |
| status singie; listeu as partn | er - owner imin phor : | TYAGLTI , |

with brother; age 30 in November, 1963; credit good; nothing

further pertinent in file.

4 CG 92-419 JFN: bak

pertinent in file.

Concerning

Rockford, Illinois, placed in file 1948;
marital status single; in November, 1962 listed as owner of Twin Spot Tavern; credit satisfactory; nothing further

Concerning placed in file August, 1962; nothing further reflected in file.

Airtel

TO:

SAC, SPRINGFIELD

IN FROM:

SAC, CHICAGO (92-1706) (P)

SUBJECT:

PHILLIP J. PRIOLA;

Instant subject is currently residing at Rockford, Illinois at 1220 8th Avenue and is employed as Manager of the Towne and Country Motel, 4422 11th Street.

He was born 4/11/07 at Chicago, Illinois.

The Springfield Division is requested to obtain current descriptive data relative to PRIOLA from his driver's license registration; and is requested to obtain license plate and automobile description for any vehicles registered to him, to the Towne and Country Motel, to his wife, MARGARET PRIOLA, or his son,

b6 b7C

2 - Springfield 1 - Chicago JFN Jel

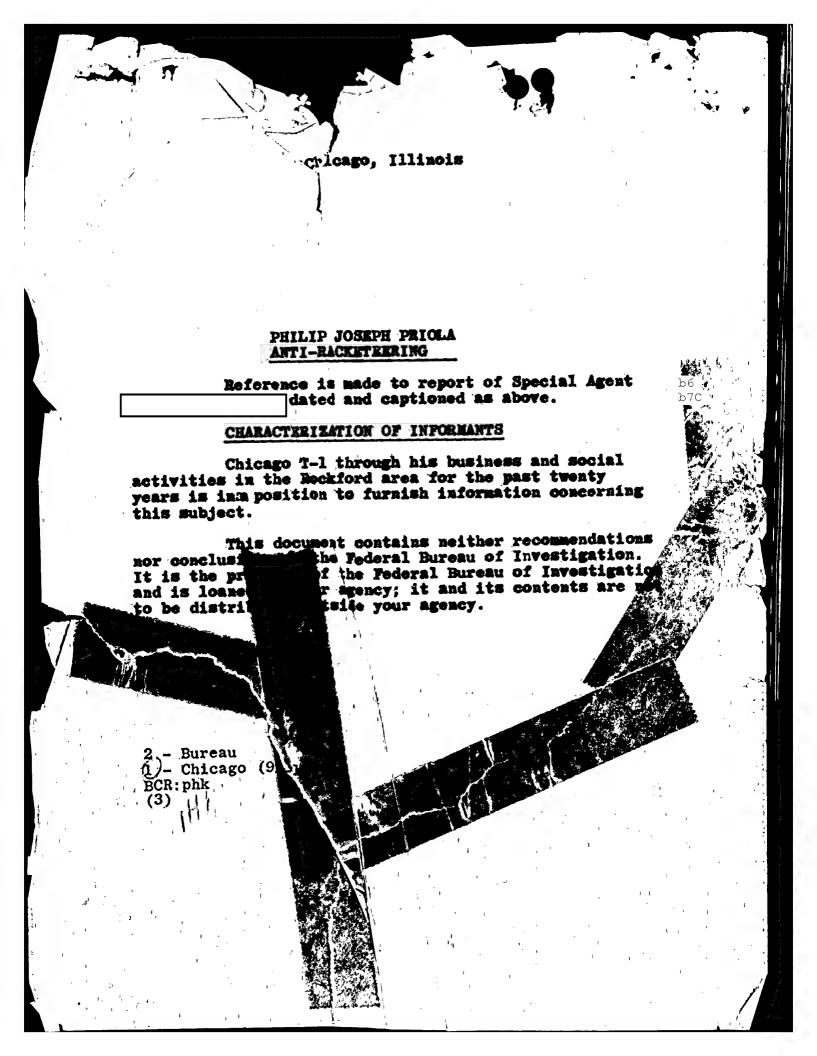
PLEASE PO

92-1706-8 Faarched crialized. indexed_ Filed_

SI 91-703

Drivers license # P640-5781-4806 was issued 7/9/64 to MARGARET TERESA PRIOLA, 1220 Eighth Street, Rockford, Illinois. This license expires 7/20/67 and describes her as 5'4", 155 pounds, brown hair, brown eyes, date of birth 7/20/14.

| Drivers license | was 1ssued 8/23/63 |
|--|---|
| to , 1220 Eighth Street, R This license expires 8/21/67 and describes 185 pounds, brown hair, brown eyes, date o | ockford, Illinois. him as <u>5'10".</u> b6 |
| 185 pounds, brown hair, brown eyes, date o | |



FEDERAL BUREAU OF INVESTIGATION

| reporting office | office of Origin | DATE | E PERIOD | |
|---|------------------|---------------------|------------|----------|
| CHICAGO | CHICAGO | 1 / 2/8/64 8/11 - | 11/24/64 | N. |
| TITLE OF CASE | | REPORT MADE BY | | TYPED BY |
| 4 | | | | phk |
| CHANGED PHILIP JOSEPH PRIOLA, aka Philip P. Priola, Phillip | | CHARACTER OF CASE |)b6 b7c | |
| Palmero | | Anti-racketeer in | G | |
| | | | | t |

The title is marked changed to reflect the full name of subject as PHILIP JOSEPH PRIOLA rather than PHIL PRIOLA as previously carried, and to add the aliases PHILIP P. PRIOLA and PHILLIP PALMERO.

REFERENCES: Bureau letter to Chicago dated 83/64, captioned

"PHIL PRIOLA, ANTI-RACKETEERING".

Chicago airtel to Springfield dated 9/30/64. Springfield airtel to Chicago dated 11/19/64.

, - P -

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Review Milwaukee Police Department records regarding vagrancy arrest of PHILLIP PALMERO, Milwaukee Police Department Number 17914 on April 23, 1930, and furnish details and background.

| APPROVED | ς | H | , special agent in charge | | DO NOT WRITE IN SPACES BELOW |
|--------------|-----------------------|--|------------------------------|----------------------|------------------------------|
| COPIES MADE: | 3 - Bures 1 - USA, | au (Eng Chicag aukes a ago (92 | • | Searche Serializa | |
| | Dissemination | Record of | Attached Report | Notations | 1912/3,4.62 |
| Agency | | | | | 1 1 1 1 1 1 1 |
| Request Recd | | | | | |
| Date Fwd. | · | | ı | | |
| How Fwd. | | | | 1 | i, |
| P.u | | | | <u> </u> | ş¹. |

AT BELOIT, WISCONSIN. Review Beloit Police Department records regarding arrests of subject as PALMERO, Beloit Police Department Number 1000, June 20, 1934, and furnish Chicago with details and background.

AT MADISON, WISCONSÍN. Review records of House of Correction where subject was sentenced to six months in default of fine on July 4, 1934, as PHILLIP PALMERO and obtain background information.

OMAHA

AT FORT DODGE, ICWA 1. Review records relative to PHILIP PRIOLA, SO Number 365, arrested for violation of the National Prohibition Act, November 2, 1931; and Fort Dodge Police Department Number 242, where he was arrested for carrying a concealed weapon February 2, 1932.

2. Determine disposition of charges and obtain details of arrest and available background.

CHICAGO

AT CHICAGO, ILLINOIS.1. Will verify birth of PHILIP JOSEPH PRIOLA April 11, 1907, at Chicago, and obtain available background from birth certificate.

| | , | | ing the term of the contract | | 30 | , | |
|---|------|---------|--|-------|--------|-----------|------------|
| | / | 2. | Verify birth | of L | | | born |
| J | | | at Chicago | , and | obtain | available | background |
| Ĺ | from | birth c | ertificate. | - | 4 | | , |

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b6

- 3. Will, from Chicago Liquor Commission or other appropriate agency, determine if available, the holder of the liquor license on the Town Hall Tavern, 3546 North Halsted Street, during the period 1946 1947 and subsequent and determine when and from whom this tavern was purchased by PRIOLA; and when and to whom it was sold by PRIOLA.
 - 4. At Zenith Radio Corporation, Chicago, review employment records for PRIOLA, who was allegedly employed there in approximately 1946.
- 5. Review Alcohol and Tobacco Tax Unit records regarding arrest of PRIOLA as PHILLIP PALMERO on June 20, 1934 for transportation of liquor, as PHILIP PRIOLA on July 14, 1939 for operation of an illegal still, and as PHILIP PRIOLA for an Internal Revenue violation on February 20, 1942, and obtain details of these arrests and photograph of subject.
- 6. Will review postal inspectors records relative to arrests of PRIOLA as PHILLIP PALMERO at Rockford, Illinois, July 11, 1934, for mailing extortion letters in connection with kidnaping. Obtain details and disposition.

ADMINISTRATIVE

By communication dated October 17, 1963,
captioned "AUGUST J. MANIACI" the Milwaukee Division
advised that information had been received from
that MANIACI was with two individuals introduced as
and _____ both described as white males, age thirty-one,
height 5'10", weight 190 to 200 pounds, curly black hair,

b6

- C -COVER PAGE

big hook noses, perhaps mustaches.

Also in MANIACI's company was an individual referred to by informant as PIOLA (phonetic) from Rockford, Illinois, described as a white male, age fifty to sixty, height 5'10", weight 240 pounds, hair brown, graying at the temples, big face with double chin. These meetings took place at MANIACI's restaurant, 1902 East North Avenue, Milwaukee, and TONY and DOTIE's Bar, 3478 North 2nd Street, Milwaukee.

| Informant | relatéd | t <u>he</u> | following | conversation |
|-------------------------|----------|-------------|-----------|--------------|
| that took place between | en PIOI | Α, | | |
| | and AUGI | E MA | NIACI: | i , i |

b6 b7C

MANIACI:

"He won't let you in! We don't care. We'll just move in."

PIOLA:

"We're heavy enough. We can carry it. I don't want anyone messing this up."

| file of the | and we | re accompanied by t | |
|-------------|-------------------|---------------------|---------------|
| known as | | | described |
| | | ty-six to twenty-ni | |
| <u> </u> | lender build, bro | ad hips, red hair, | good looking. |
| | | der thirty, 5'6", c | hubby build, |
| not pret | ty, reddish brown | hair. | |

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The communication advised that two vehicles were observed, a dark green Chrysler with 1963 Illinois License and a brown Cadillac with 1963 Illinois License

- D -COVER PAGE

| in the property of the control of th | . |
|--|---|
| Investigation by Chicago reflected that the | <u>-latter</u> |
| license is regulatered to | |
| Rockford, Illinois. He and are twin | brothers |
| and are connected with PHIL PRIOLA in the operation of | f a motel |
| at Rockford, Illinois. | |
| |) '= s |
| Additional details are set forth in the det | ails òf |
| this report. | b6 |
| | b7C |
| On July 17, 1964. advised SAs | , b7D |
| and that on the night | of July 16. |
| 1964, PHIL PRIOLA and SEBASTIAN "KNOBBY" GULLATA were | |
| waukee from Rockford, Illinois, where they met MIKE A | |
| were also going to visit FRANK BALISTRIERI, who infor | mant has |
| described as the head of the Milwaukee family of La C | |
| The state of the s | 024 1/00 (TA) |
| Informant said that PRIOLA spoke of the big | meeting |
| that was to be held in Chicago; Illinois area on Augu | |
| 1964, but not much was said of this matter because of | |
| | |
| sence of GULLATA who is not a member of La Cosa Nostr | 4. |
| The formation of the American American and Albertan | , ' |
| Informant said that PRIOLA mentioned that s | omeone irom |
| San Francisco would be at the meeting. | |
| | |
| Informant stated that GULLATA was being gro | |
| Rockford family and might be expected to be initiated | |
| member. He said that in the event the Rockford family | |
| particular job to do, possibly involving a violation | oi law, 🚆 |
| GULLATA would be a logical suspect because he might b | \mathbf{e} assigned $\mathbb{E}^{T \times T}$ |
| something of this nature to prove himself worthy of m | embership. |
| of the second se | <u> </u> |
| On May 13, 1964, this informant advised SAs | |
| and that the La Cosa Nostra family that exis | ted in |
| Rockford was subordinate to the Chicago family. At t | |

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informant stated that he was not sure that PHIL PRIOLA was a member of the Rockford family but later stated that he was. He identified PRIOLA as a friend of MIKE ALBANO of Milwaukee, who is a member of La Cosa Nostra in Milwaukee. He said that PHIL PRIOLA had lived in Milwaukee years ago.

On June 19, 1964, informant stated that PHIL PRIOLA was among the members of the Rockford family of La Cosa Nostra who attended the funeral of GEORGE SALADINO at Rockford. On this occasion informant stated that PRIOLA had been made a member of the Rockford family about a year after PRIOLA came to Rockford.

| INFORMANTS | 3 ' ' | # | | .b6 |
|------------|---|----|--|-------|
| furnished | Chicago T-1 is County Sheriff's information to Sidentity is being | 3A | Deputy Sheriff, ckford, Illinois, who on September upon request. | ١/ ط. |
| on July 17 | Chicago T-2 is 7, 1964 to SAs | | who furnished information and | ation |

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

Date:

DECEMBER 8, 1964

Office: Chicago

b6 b7C

Field Office File #:

92-1706

Bureau File #:

Title:

PHILIP JOSEPH PRIOLA

Character:

ANTI-RACKETEERING .

Synopsis:

PHILIP JOSEPH PRIOLA, FBI Number 502267, born April 11, 1907, at Chicago, Illinois. Resides at 1220 8th Street, Rockford, Illinois. with wife MARGARET, hee SCIORTINO, and son

b6

Subject self-employed at Townsand Country Motel. 4422 11th Street, Rockford Identification record set forth. Chicago T-1 states PRIOLA is member of "outer ring" of Rockford Italian underworld. States group frequents Aragona Club, Rockford. Identity of Rockford associates set forth. IN VIEW OF SUBJECT'S ARREST FOR CARRYING CONCEALED WEAPON, EXTORTION AND KIDNAPING, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

CG 92-1706 DETAILS: This investigation was instituted in order to determine the extent of hoodlum activities on the part of PHILIP PRICLA and to determine if he is a member of any organized group. PERSONAL HISTORY AND BACKGROUND Birth The records of the Chicago Police Department as reviewed by IC on August 14, 1964, reflects that PRIOLA was born at Chicago, Illinois, and was age forty in March, 1948. On September 9, 1964, Deputy Clerk, Winnebago County Clerk's Office, Rockford, Illinois, made Deputy Clerk, available a marriage certificate for PHILIP PRIOLA issued January 8, 1934 at which time he was age twenty-seven, born in Chicago to JOSEPH PRIOLA and MARY VENTIMIGUEA. b7C On November 2, \1964, | Supervisor, Master Files, Driver's License Section, Secretary of State Offices. Springfield, Illinois, made available to IC driver's license records which reflect that PHILLIP JOSEPH PRIOLA, 1220 8th Street, Rockford, Illinois, was born on April

11, 1907.

Marital Status

On September 9, 1964,

Rockford, Illinois, made available to SAL

WALTER F. HULL, Problete Judge.

Winnebago County Clerk's Office, Winnebago County Court House,

marriage license issued on January 8, 1934 at Rockford, Illinois. This reflects that PHILIP PRIOLA of Rockford, Illinois, and MARGARET SCIORTINO were marrigd on January 8, 1934, by

Deputy Clerk.

The application reflects that this was the first marriage for both bride and groom and that she is the daughter of JOSEPH SCIORTINO and ANGELINA MERA.

The 1964 City Directory reflects MARGARET T. PRIOLA, a saleslady at Penney's Department Store, as the wife of PHILIP PRIOLA.

On October 19, 1964, IC _______ obtained a report from the Chicago Crddit Bureau reflecting that their files showed MARGARET PRIOLA and PHILIP PRIOLA, man and wife, residing at 4015 North Long Avenue, Chicago, Illinois, as of February 28, 1947.

On November 2, 1964, ________, Supervisor, Master Files, Driver's License Section, Secretary of State's Office, Springfield, Illinois, made available to IC record of a driver's license number P640-5781-4806, which was issued on July 9, 1964 to MARGARET TERESA PRIOLA, 1220 8th Sreet, Rockford, Illinois. This license which expires July 20, 1967, describes her as born July 20, 1914, height 5'4", weight 155 pounds, hair brown and eyes brown.

Children

The report of the Chicago Credit Bureau obtained October 19, 1964, by IC _______ reflects that as of February 28, 1947, PHILIP and MARGARET PRIOLA had three dependent children.

On September 8, 1964, Sergeant Identification Officer, Rockford, Illinois Police Department, furnished, information from police reports dated September 25, 1956 and August 4, 1959.

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b7C

| The report of 3 | th Avenue. | age this | teen. a | student | |
|---|--|-------------------|------------|---------------|--------------|
| at Lincoln Junior High So | bool, Roc | kford, I | linois, | had been | |
| arrested for receiving \$1 had been referred to the | le.uu in s | stolen mor | ey and t | he matter | |
| nad been referred to the | adventre | Court. | | , | |
| The report of A | August 4. | 1959 ref1 | ects tha | ± | |
| 1220 8th Stree | t. had be | en arrest | ed as a | peeping - | b6 |
| tom but was released when | the vict | im declir | ed to si | gn & com- | . b7 |
| plaint. | | | 1 | 3 | |
| 1 | · | | | í | |
| On September 9, | 1964, | | Depu | ty Sherif | |
| Winnebago County Sheriff | S'Office. | Rowised | | that his | |
| refords reflect one | | | | Sheriff | S |
| Office Number was u | of looted | de DESTER | at Chi | SEC. | _ |
| MARGARET DRIOLA 1220 E-h | or de de de la constante de la | reard II | Jinoia | mouner at | 5 |
| MARGARET PRIOLA, 1220 Eh | 200 | prosu, ri | TTHOTO. | | |
| On November 2, | 1964. | | Superviso | or, Maste | r |
| Files, Driver's License S | section. S | ecretary | of State | Offices. | • |
| Springfield, Illinois, ad | lvised 💮 | | | that | |
| Illinois Driver's License | <u> </u> | W & | s issued | August 2 | 3, |
| Illinois Driver's License 1963 to | 1220 8th | Street, | Rockford, | , Illinoi: | 5. |
| This license expires Augu | st 21, 19 | 67 and de | scribes l | aim as: | 14, |
| Height | | 5'10" | | | |
| Mod whe | ्राम कींच्या । अपना । | 18\$ poun | 4- | 1 B | |
| Weight | • • | There are concern | ds at the | | • |
| Eyes | , 48 | Brown | | • | b6 |
| Eyes Date of birth | | | 1 1144.11 | $\overline{}$ | b7C |
| | e Para Na L | | 1.00 | | |
| Residence | | ı | | f . | 1 1 |
| | • | | F | * . | t. ,4,1€. |
| Records of the | Rockford, | Illinois | Police:I | Department | t, |
| examined on September 8, | 1964, by | SA | reflect" i | the reside | ence |
| 1220 8th Street, Rockford | | | | | |

February 25, 1963, February 7, 1964, and May 11, 1964.

The Rockford, Illinois Telephone Directory, examined on August 11, 1964, by SA reflects a listing for PHILIP PRIOLA at 1220 8th Street, Rockford, Illinois, telephone number 964-9574.

The 1964 Rockford City Directory examined by SA reflects that PHILIP P. PRIOLA is a resident at 1220 8th Street, Rockford, Illinois.

On November 6, 1964, Supervisor, Auto Registration Section, Secretary of State Offices, Springfield, Illinois, advised IC , that 1964 License JT1387 was issued on February 6, 1964, to PHILIP P. PRIOLA, 1220 8th Street, Rockford, Illinois, holder of driver's license P640-6700-7104 for a 1963 Chevrolet two door sedan, Vehicle Identification Number 31211J237234. 1964 License HY9234 was issued on February 26, 1964 to PHIL PRIOLA, 1220 8th Street, Rockford, Illinois, holder of driver's license P640-6700-7104, for a 1959 Chevrolet four door, Vehicle Identification Number F59J104413.

Section, Secretary of State Offices, Springfield, Illinois, advised that driver's license P640-6700-7104 was issued on April 25, 1961, to PHILLIP JOSEPH PRIOLA, 1220 8th Street, Rockford, Illinois, born April 11, 1907.

Records of the Chicago, Illinois Police Department, examined on August 14, 1964, by IC reflect that as of March 11, 1948, PRIOLA resided at 4015 North Long Avenue, Chicago, Illinois.

On October 19, 1964, IC _____ determined from the Chicago Credit Bureau that they had prepared a report relative to PHILIP and MARGARET PRIOLA on February 28, 1947, at which time PRIOLA was residing at 4015 North Long Avenue, Chicago,

Illinois, and had been residing at this residence for the six months prior to the dateof the report.

This report reflects that PRIOLA had resided at 605 North Monticello Avenue for a period of three years.

Records of the Rockford Police Department, examined by SA on September 8, 1964, reflect that on July 12, 1934, PRIOLA resided at 429 16th Avenue, Rockford, Illinois.

Employment

A review of the Rockford, Illinois City Directory for 1964, on August 19, 1964, reflected the listing PHILIP P. PRIOLA, employed as a clerk at the Towne and Country Motel.

cated and it reflected that this establishment was owned by and Illinois.

b6 b70

one and reside at that address and are employed as maintenance and maid at the Towns and Country Motel.

On August 12, 1964, the records of the Credit

Bureau of Rockford, Incorporated were reviewed by SA

relative to PHILIP PRIOLA and they reflect that

PRIOLA is self-employed as a motel owner. The motel is not
identified in their files.

The records of the Rockford Police Department examined on September 8, 1964, by SA reflect that PRIOLA furnished as his employer the Chevrolet Agency, Rockford, Illinois on June 15, 1955, October 20, 1958, March 8, 1961, and March 1, 1963.

1. 1 6

A record for March 4, 1964 reflects that he is self-employed but fails to reflect in what capacity.

The report of the Chicago Credit Bureau dated February 28, 1947, obtained by IC reflects that at that time and for approximately one year prior thereto he had been employed as the owner of the Town Hall Tavern, 3546 North Halsted Street, Chicago, Illinois, with income at that time estimated at \$100.00 per week.

b6 b7C

He was previously employed for nine months by the Zenith Radio Company, Chicago, Illinois, and prior to that was employed by the Illinois Yeast Company, for a number of years. That company went out of business prior to the date of the Chicago Credit Bureau report.

B. CRIMINAL RECORD

On August 14, 1964, IC ______ caused a check to be made in the Record Maguiry Section of the Chicago Police Department, and determined that PHILIP PRIOLA, 4015 North Long Avenue, Chicago, Illinois, Chicago Police Department Number D57398, had been picked up on general principles on March 11, 1948, and released. This check determined that PRIOLA had been previously arrested by the Chicago Police Department on August 7, 1934, under the name PHILIP PALMERO, Chicago Police Department Number 60539. On this occasion he was arrested on a charge of kidnaping and turned over to the LaSalle County Sheriff's Office.

By communication dated September 28, 1964, the Identification Division of the Federal Bureau of Investigation, Washington, D.C. furnished the following Identification Record under FBI Number 502267:

1 **2 3** 51

| Contributor of Fingerprints | Name and Number | Arrested or Received | Charge | Disposition |
|--|---|----------------------|--|--|
| PD Milwaukee, Wis. | Philip Palmero #17914 | 4/23/30 | vag. " | 5-16-30, dism: |
| SO, Fort Dodge Iowa | ,Philip Priola #365 | 11/2/31 | vio.Nat. Pro.Act | • |
| PD, Fort Dodge Iowa | Philip Priola #242 | 2/2/32 | C.C.W. | rel. on bond |
| PD, Beloit, Wis. | Phillip Palmero #1000 | 6/20/34 | ill.poss. of liquor | pd. \$250 and costs |
| Alcohol Tax Unit Chicago, Ill. # | Phillip Palmero #630 PD, Madison Wis. | 6/20/34 | trans. of liquor | , , , , , , , , , , , , , , , , , , , |
| PD, Rockford, Ill. | Philip Palmero #770 | 7/11/34 | kidnaping and extor- tion (hold for govt.) | turned over to Fed. Auth. |
| SO, Ottawa, | Philip Palmero | 7/17/34 | kidnaping | |
| USM, Chicago, | Philip Palmero #12557 | 7/17/34 | kidnaping- extortion- Postal vio., at Rockford, Ill. | |
| PD, Chicago, Ill. | Phil Palmero #C-60539 | 8/7/34 | G.P. | 8-7-34, turned over to Dept. Sheriff, La Salle, Co.Ill. |
| USM, Madison, Wis. | Philip Palmero #3060 | <i>-</i> 7/24/34· | Int.Rev. Act viol | \$500 fine - 6 mos. H of C. default of fine. |

| Contributor of Fingerprints | Name and Number | Arrested or Received | Charge | Disposition |
|---|---|---|--------------------|--|
| Alcohol Tax Unit, Chicago, Ill. | Phillip Priola #Ill-N-2646 | 7/14/39 | oper.ill. still | g ay Angkant ya mana ay and sa ga |
| USM Chicago, | Philip Priola, #4420 | 2/20/42 | Int.Rev. | 3 yrs. prob. from 1/29/43 to 1/29/46 om chg. of fail-ure to ret. correct re-ports for yrs. |
| USNTS Annex, Great Lakes, Ill. | Philip Priola #; | applicant for truck driver 8/8/42 | | Carl was |
| Commanding General Services of Supply U.S. Army Wash., D.C. | Philip Priola #40-00D-12-FUL | applicant for truck driver 8/29/42 | | i ak k |
| SOS, War Dept. | Philip J. Priola #106-ZER | welder 11/1/43 | . • | ; |
| | On September 8, 19 Police Department, a reflecting the fo | made available | | d Bureau, b6 b7C records of |
| Date | Charge | Disposit | ion | •••••••••••••••••••••••••••••••••••• |
| 7/12/34 | Kidnaping | Turned Governm | over to Feder | a1 , |
| 6/15/55 | Parking tickets | \$35.00 | forfeited 6/1 | 7/55 |

The second secon

| Date | Charge | Disposition |
|----------|------------------------------|----------------------------|
| 10/15/58 | Speeding | \$5.00 forfeited 10/20/58 |
| 3/1/61 | Disobeying stop sign | \$5.00 forfeited 3/8/61 |
| 6/15/62 | Disobeyed traffic signal | \$5.00 forfeited 7/2/62 |
| 2/25/63 | Disobeying traffic signal | \$5.00 forfeited 3/1/63 |
| 2/7/64 | Improper left turn | \$15.00 fine paid 3/4/64 |
| 5/11/64 | Speeding | /\$15.00 fine paid 5/28/64 |
| | C. ASSOCIATES | |

In September, 1964, Chicago T-1 advised that In his opinion JOSEPH ZAMMUTO, JOE ZITO, PHIL CALTAGERONE and LARRY BUTTICE make up the "inner ring" of the Rockford Italian underworld. He said that the outer ring is made up of PHIL EMORDENO, PHIL PRIOLA, KNOBBY GULOTTA, PHIL CANNELA, CHARLIE VINCE and GRAMPS MARINELLE.

He said that they meet generally in the club or barroom of the Aragona Club, 320 Kent Street, Rockford, Illinois, and usually meet there on a daily basis.

Chicago T-1 stated that when JASPER CALO was still in Rockford he was referred to as the "Don". Informant said that since CALO's departure for Sicily he has heard no one referred to by that title, but that it is his impression that JOSEPH ZAMMUTO is currently the leader of the Rockford Italian underworld.

JOSEPH ZITO

In 1946, Sergeant Rockford, Illinois Police Department, Stated that JASPER CALO and JOE ZITO were forming a Syndicate to control the leased wires and furnish news service to the handbook establishments in Rockford and vicinity.

b6 b7C

On January 10, 1958, Sergeant stated that ZITO was known to have been active in bootlegging during prohibition and was also involved in white slave traffic. He characterized ZITO as a former member of the "Black Hand" and a member of the high echelon of Rockford hoodlums.

PHILLIP CALTAGERONE

By communication dated October 27, 1964, the FBI Identification Division, Washington, D.C. under FBI Number 1647399, furnished a record for CALTAGERONE reflecting that he was sentenced to fourteen years at the State Prison, Joliet, Illinois in 1917 for murder. He pleaded guilty to violation of Federal Alcohol Tax Law in November, 1939.

LAWRENCE BETTICE

By communication dated October 26, 1964; the FBI Identification Division, under FBI Number 3700512, advised that BUTTICE was received at the United States Penitentiary, Leavenworth, Kansas, February 22, 1931, for a period of one year and one day on a charge of conspiracy to violate the prohibition act.

Chicago T-l stated in September, 1964, that BUTTICE is now retired but was formerly manager of the Aragone Club, 320 Kent Street, Rockford, Illinois.

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22

CG: 92-1706.

PHILIP EMORDENO

PHILIP EMORDENO, FBI Number 688947; according to records of the Rockford Police Department, examined on August 11, 1964, has been arrested in Rockford for assault with intent to do bodily harm in 1941 and subsequent arrests on four different occasions for gambling.

SEBASTIAN (KNOBBY) GULOTTA

By communication dated October 26, 1964, the FBI Identification Division under FBI Number 991196C, advised that GULOTTA was arrested at Rockford, Illinois, for receiving stden property, battery, and as keeper and as inmate of a gambling house.

CHARLES VINCE

| FBI Identification D Number 623010, has b | een arrested for re | ň. D.Ć. | under FBI | |
|---|--|---------------------|---|----------|
| and as inmate of a g | ambling house. | andersone a la cale | ga ya na kata wa maja na kata kata kata kata kata kata kata | |
| | F and | | 4 · · · · · · · · · · · · · · · · · · · | |
| As reflect | ed above under emp | loyment, | the City | 1 |
| Directory for Rockion are li | rd, Illinois, refle sted as the owners | of the | t and Towne and | , |
| Country Motel, 4422 | # | | | · |
| on December ford, Illinois Police | r 9, 19 6 3, Captain e Department, advis | | Rock- | |
| his records reflect Wisconsin Police Dep | he received a lette artment dated Octol | er from ber 24. | the Milwauke 1963 concer | 0; n- |
| ing | | | Illinois, to | |

b6 b7C

| vising t | hem that | aptain state Department on Oct had been arres | ted by his d | epartment |
|---------------|---|---|----------------|---|
| in 1951 | and also in 1961 | on charge of ass | ault and bat | tery. |
| | and his tw | o reflected that in brother avern, Rockford, | Owne | d and |
| that tin | ie, they had sold id Country Motel. | the tavern and ar | e part owner | s of the |
| | ∟Police Departme ☐ are partners i | n the ownership o | that the Towne | Rockford, and and Country |
| د,س حاصه مبرد | d have a silent | partner, one PHIL | PRIOLA: | • • • • • • • • • • • • • • • • • • • |
| "known I | Detective | partner, one PHIL | PRIOLA:** | as |
| • | Detective | catagorized th | PRIOLA:** | |
| "known j | Detective imps". D. CRIMINAL AC On January 3, Police Departme ime suspect in a | catagorized th | that PHI | Rockford, b6 L PRIOLA b7C inois, in |

100 mm

Race Sex Date of birth

Hair

Eyes Build Complexion " Occupation

Residence

Million St. The Land

Male April 11, 1907 Chicago, Illinois Place of birth Chicago, Illinois (not verified)
Height 5'82"
Weight 298 pounds Därk Chestnut, balding Hazel . Stout Medium, dark Bartender, car salesman,
Motel operator
Married
1/8/34 to MARGARET
SCIORTINO 1220 8th Street

Rockford, Illinois.

Control of the state of the sta



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois December 8, 1964

Title

PHILIP JOSEPH PRIOLA:

Character.

ANTI-RACKETEERING

Reference

Report of Special Agent dated

b6 b7C

and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (Encls. 2)

1 - USA, Chicago

3 - Milwaukee

2 Omaha

3 - Chicago (92-1706)

BCR:phk

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

| то : | SAC, CHICAGO (92-1706) DATE: 1/11/65 |
|---|---|
| FROM | SAC, OMAHA (92-372) (RUC) |
| subject: | PHILIP JOSEPH PRIOLA, aka ANTI-RACKETEERING |
| | OO: CHICAGO |
| 1 | Rerep of SA dated 12/8/64 at Chicago. |
| | The following investigation was conducted by SA box |
| Fort Dodg record in | On 12/14/64 Lt. Identification Bureau, police Department, made available the following formation: |
| of cartide | PHILIP PRIOLA, aka "Capone", Fort Dodge PD #242, was in Fort Dodge on 2/2/32 on a charge of carrying weapons. He was carrying a Luger 9MM and two clips ses. He was arrested with Fort Dodge PRIOLA was bound over to FGJ on this charge and released |
| on \$1,000 | .00 bond on 2/6/32. The records indicate this bond was aly forfeited and PRIOLA was a fugitive from justice. |
| t e | PRIOLA is described as follows: |
| | Name Race Address PHILIP PRIOLA, aka "Capone" White Address 609 4th Avenue, South Fort Dodge, Iowa, for six months - formerly resided Chicago, Ill. |
| tini . | for five years and Rockford, Ill. for 19 years Height 5'9" Weight 230 pounds Birth 4/24/07 at Chicago, Illinois Complexion Dark Eyes Brown Build Very fat |
| (2) - Chicag 1 - Omaha LJR:sac (3) | Occupation Bootlegger 971706-11 |



Dodge, Iowa.

On 12/14/64 Deputy Sheriff Webster

County SO, Fort Dodge, Iowa, informed PHILIP PRIOLA, age 24,
was arrested 11/2/31 on a charge of violating the National
Prohibition Act. He was arraigned before US. Commissioner
and released on bond on 11/4/31.

Deputy had no disposition of this arrest.

On 12/14/64 Miss Deputy Clerk, Office
of the Clerk of the U.S. District Court, Northern District of Towa,
Fort Dodge, Iowa, informed that hen records indicate PHILIPP
PRIOLA, and appeared in US. District
Court in Fort Dodge, Iowa, on 11/13/31 and entered pleas of guilty
to the charge of illegal transportation of intoxicating liquor

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Enclosed for Chicago is a photograph of PHILIP PRIOLA taken by the Fort Dodge PD on 2/2/32.

in violation of the National Mobibition Act, and each

was sentenced to 60 days in the Webster County Jail, Fort

92-487 MLC/bb -1-

| The following investigation and accommo | -A 8 - 8 |
|--|---|
| The following investigation was conduction | sted by SA |
| AT BELOIT, WIS. | |
| On 1/14/65 Department, advised the records of the under case number 2610 that PHILLIP PART by that department for speeding on Mil Beloit, Wisconsin, Police Officers, | LERMO, was arrested lwaukee road by |
| . When the officers stopped him | on this speeding |
| violation they found that he had a los in the car. This arrest was made on J that same date appeared in court and r on this charge of possession of intoxi | nd of illegal liquor June 20, 1934 and on Said \$253.15 fine Licating liquor and |
| was turned over to Federal authorities automobile and 157 gallons of alcohol | together with his |
| only background information contained | in the file of |
| the Beloit Police Department revealed PALERMO, address 433 16th St., Rockfor | d. Illinois and 570 |
| described as 27 years, height 5'9", we brown, eyes black, complexion dark, an | eight 223 lbs., hair id nativity Italian. |
| AT MADISON, WIS. | |
| On 1/26/65 Clerk U. S. Dist Office furnished information from crim 11-12 which was a docket entitled U. S | rict Court, Clerk's inal docket number |
| PALMERU, Violation of Section 201 Titl | a 2. which is |
| described as the liquor taxing act of that on 12/15/34 an indictment was fil | ed by II. S. Government |
| charging violation of this act. On 1/PALMERO appeared in U. S. District Cou | 15/35 subject rt with his Attorney |
| on that date, was sentenced to the cus | d a plea of guilty |
| General to be confined in the House of | Connection |
| Milwaukee, Wisconsin, for a period of a fine of \$500, if default in payment committed until payment of fine or rel | of fine, to stand |
| committed until payment of fine or rel with the law. | eased in accordance |
| •• | SEARCHED NICEXED |
| | |
| | 17 1965 |

92-487 MLC/bb -<u>2</u>-

On 3/21/35 the Judgement and sentence imposed on subject on 1/15/35 was revoked and set aside by U. S. District Court by Judge PATRICK G. STONE, and subject was sentenced to the custody of the Attorney General to be confined in the House of Correction, Milwaukee, Wisconsin for six months that this sentence was suspended and subject was placed on probation for a period of 1 year. The file indicated that subject was in the House of Correction, Milwaukee, Wisconsin, at the time of the change in the judgement and sentence, and the file further reflected that the fine was stricken.

MI 92-487 CG 92-1706 WHD/Jah -1-

The following investigation was conducted by SA

AT MILWAUKEE, WISCONSIN

On December 14, 1964, the records of the Milwaukee Police Department were reviewed for PHILIP PALMERO, also known as "FAT" under Milwaukoe Police Department Number 17914. records reveal that PALMERO resided at 894 O'Connor Street. La Salle, Illinois. His birthdate is listed as April 12, 1907, and he is described as follows:

> 5174" Height 226 lbs. Weight

Nationality American-Italian

Marital

Status Single Hair Dark brown Eyes

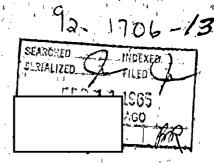
Hazel

Complexion Medium to Dark

These records reflect that he was arrested on April 23, 1930 for vagrancy which was dismissed on May 16, 1930. These records reflect that he was arrested in company with and and and

These records further reveal that PHILIP PALMERO was received at the House of Correction in Milwaukee on February 12, 1935 from the U.S. District Court at Madison for violation of the Internal Revenue Act. The disposition was shown as \$500 fine plus six months.

On March 22, 1935, the original judgment was set aside and the Subject was released from the House of Correction and placed on probation for one year.



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Memorandum

TO

:SAC, CHICAGO (92-1706)

DATE:

2/10/65

FROM FAC, MI

MILWAUKEE (92-487) RUC

SUBJECT: PHILIP JOSEPH PRIOLA, aka

AR

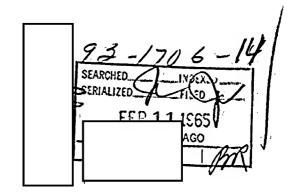
OO: CHICAGO

Rerep SA Chicago 12/8/64.

Enclosed for Chicago are ten copies of an insert reflecting investigation at Beloit, Wisconsin and ten copies of an insert reflecting investigation at Milwaukee, Wisconsin.

b6 b7C

2-Chicago (Encil.-20) 1-Milwaukee WHD/jah (3)



FEDERAL BUREAU OF INVESTIGATION

| CHANGED PHILIP JOSEPH PRIOLA, aka Capone, Fat The title is marked changed to reflect the name Capone, Fat A-R The title is marked changed to reflect the name CAPONE, subject's nickname at Fort Dodge, Iowa, and FAT, by which he was known at Milwaukee, Wisconsin. REFERENCE: Report of SA dated 12/8/64 at Chicago. Omaha letter to Chicago dated 1/11/65. Hilwaukee letter to Chicago dated 2/10/65. - P - LEADS OMAHA AT FORT DODGE, IOWA: Will determine if and with whom subject was arrested in 1931 and 1932, are readily available for interview, and if so, interview them regarding their knowledge of PHILIP PRIOLA, his origin, how they | | | | | | | | |
|---|----------------|----------------------|--------------------|----------|--------------|-----------------------------------|----------------|-------------------------------------|
| The title is marked changed to reflect the name CAPONE, subject's nickname at Fort Dodge, Iowa, and FAT, by which he was known at Milwaukee, Wisconsin. REFERENCE: Report of SA dated 12/8/64 at Chicago. Cmaha letter to Chicago dated 1/11/65. Hilwaukee letter to Chicago dated 2/10/65. - P - LEADS OMAHA AT FORT DODGE, IOWA: Will determine if with whom subject was arrested in 1931 and 1932, are readily available for interview, and if so, interview them regarding their knowledge of PHILIP PRIOLA, his origin, how they regarding their knowledge of PHILIP PRIOLA, his origin, how they are readily available for interview, and if so, interview them regarding their knowledge of PHILIP PRIOLA, his origin, how they are readily available for interview, and if so, interview them regarding their knowledge of PHILIP PRIOLA, his origin, how they are readily available for interview, and if so, onto white in spaces selow copies MADE: 3 - Bureau (Enc. 2) 1 - USA, Chicago 2 - Omaha (92-372) | REPORTING OFFI | ICE | OFFICE OF ORIGIN | DA | TE X | INVESTIGATIVE | PERIOD | |
| CHANGED PHILIP JOSEPH PRIOLA, aka Character of Case The title is marked changed to reflect the name CAPONE, subject's nickname at Fort Dodge, Iowa, and FAT, by which he was known at Milwaukee, Wisconsin. REFERENCE: Report of SA dated 12/8/64 at Chicago. Omaha letter to Chicago dated 1/11/65. Hilwaukee letter to Chicago dated 2/10/65. - P - LEADS OMAHA AT FORT DODGE, IOWA: Will determine if and with whon subject was arrested in 1931 and 1932, are readily available for interview, and if so, interview them regarding their knowledge of PHILIP PRIOLA, his origin, how they AFFRONED OMAHA AT FORT DODGE, IOWA: Will determine if and so, interview them regarding their knowledge of PHILIP PRIOLA, his origin, how they DONOT WRITTE IN SPACES BELOW ORDERS MADE: 1 - USA, Chicago 2 - Omaha (92-372) OTHER MADE: OMAHA A-R HA-R HA-R A-R A-R DONOT WRITTE IN SPACES BELOW ON THE MADE: OMAHA A-R DONOT WRITTE IN SPACES BELOW OTHER MADE: OMAHA A-R A-R A-R A-R A-R A-R A-R | СН | ICAGO | CHICAGO | 3 | /25//35 | 12/14/6 | 4 - 3/24/65 | |
| The title is marked changed to reflect the name CAPONE, subject's nickname at Fort Dodge, Iova, and FAT, by which he was known at Milwaukee, Wisconsin. REFERENCE: Report of SA dated 12/8/64 at Chicago. Omaha letter to Chicago dated 1/11/65. Hilwaukee letter to Chicago dated 2/10/65. - P - LEADS OMAHA AT FORT DODGE, IOWA: Will determine if and with whon subject was arrested in 1931 and 1932, are readily available for interview, and if so, interview them regarding their knowledge of PHILIP PRIOIA, his origin, how they AFFROVED DONOT WRITE IN SPACES BELOW COPHES MADE: 3 - Bureau (Enc. 2) 1 - USA, Chicago 2 - Omaha (92-372) Chicago (1763) | TITLE OF CASE | | | RE | PORT MADE BY | | | TYPED BY |
| The title is marked changed to reflect the name CAPONE, subject's nickname at Fort Dodge, Iowa, and FAT, by which he was known at Milwaukee, Wisconsin. REFERENCE: Report of SA dated 12/8/64 at Chicago. Omaha letter to Chicago dated 1/11/65. Milwaukee letter to Chicago dated 2/10/65. - P - LEADS OMAHA AT FORT DODGE, IOWA: Will determine if and with whon subject was arrested in 1931 and 1932, are readily available for interview, and if so, interview them regarding their knowledge of PHILIP PRIOLA, his origin, how they PROVED APPROVED 3 - Bureau (Enc. 2) 1 - USA, Chicago 2 - Comaha (92-372) OMAHA TORY DODGE MADE: 3 - Bureau (Enc. 2) 1 - USA, Chicago 2 - Comaha (92-372) | PIII | ILIP JOSEPH | PRIOLA, aka | | | | | nre |
| CAPONE, subject's nickname at Fort Dodge, Iowa, and FAT, by which he was known at Milwaukee, Wisconsin. REFERENCE: Report of SA | | | | | | | | |
| Chicago. Omaha letter to Chicago dated 1/11/65. Bilwaukee letter to Chicago dated 2/10/65. - P - LEADS OMAHA AT FORT DODGE, IOWA: Will determine if and with whom subject was arrested in 1931 and 1932, are readily available for interview, and if so, interview them regarding their knowledge of PHILIP PRIOLA, his origin, how they APPROVED APPROVED OPPLES MADE: 3 - Bureau (Enc. 2) 1 - USA, Chicago 2 - Omaha (92-372) Omaha (92-372) | CA) by | PONE, subject | ct's nicknamo | at For | t Dodge, | Iowa, and | nano FAT, | |
| Omaha letter to Chicago dated 1/11/65. Hilwaukee letter to Chicago dated 2/10/65. - P - LEADS OMAHA AT FORT DODGE, IOWA: Will determine if and | REI | | 7 | | | dated 12/8 | | |
| DEADS OMAHA AT FORT DODGE, IOWA: Will determine if and with whon subject was arrested in 1931 and 1932, are readily available for interview, and if so, interview them regarding their knowledge of PHILIP PRIOLA, his origin, how they APPROVED COPIES MADE: 3 - Bureau (Enc. 2) 1 - USA, Chicago 2 - Omaha (92-372) Chicago (92-1703) | | Or | maha letter to | Chica | go dated | 1/11/65. | | ? |
| AT FORT DODGE, IOWA: Will determine if and | | M | ilwaukee lette | er to C | hicago da | ted 2/10/6 | 35. | |
| AT FORT DODGE, IOWA: Will determine if and | | | | - P - | • | | | |
| and with whom subject was arrested in 1931 and 1932, are readily available for interview, and if so, interview them regarding their knowledge of PHILIP PRIOLA, his origin, how they APPROVED 3 - Bureau (Enc. 2) 1 - USA, Chicago 2 - Omaha (92-372) | LE | ADS | | | | | | |
| andwith whom subject was arrested in 1931 and 1932, are readily available for interview, and if so, interview them regarding their knowledge of PHILIP PRIOLA, his origin, how they APPROVED | ŧ. | <u>OMAHA</u> | | | | | | |
| andwith whom subject was arrested in 1931 and 1932, are readily available for interview, and if so, interview them regarding their knowledge of PHILIP PRIOLA, his origin, how they APPROVED | | AT 1 | FORT DODGE. 10 | DWA: W | 111 deter | mine if | | |
| regarding their knowledge of PHILIP PRIOLA, his origin, how they APPROVED 3 - Bureau (Enc. 2) 1 - USA, Chicago 2 - Omaha (92-372) | and | d | with whom su | ibject | was arres | ted in 193 | 31 and 1932, | • |
| APPROVED SPECIAL AGENT NO NOT WRITE IN SPACES BELOW OPIES MADE: 3 - Bureau (Bnc. 2) 1 - USA, Chicago 2 - Omaha (92-372) Ohicago (92-1703) | are | e readily a | vailable for | intorvi | .ew, and 1 | f so, into | orview them | |
| 3 - Bureau (Enc. 2) 1 - USA, Chicago 2 - Omaha (92-372) | re | garding the | ir knowledge c | of PHIL | AP PRIOLA | , mis ori | zin, now the | <u> </u> |
| 3 - Bureau (Enc. 2) 1 - USA, Chicago 2 - Omaha (92-372) Chicago (92-1703) | APPROVED | XI- | IN CHAR | RGE | | DO NOT WRITE II | Y SPACES BELOW | |
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| 7/10 | 3 . | - Chicago (| 92-1706) | | INDES | 23,41 | - 6° | |
| | | | | المصيحيت | · | Managama Giliby want take best de | | |
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| How Fwd. 92-1606-15 | | | | | 92_ | 1606- | 75 | |
| Ву | RA | | | | / ~ - | , , ,- , | | |

came to know him and work with him, and whether they have any current association with him.

CHICAGO

AT ROCKFORD, ILLINOIS: Will contact officials of the Home Savings and Loan Association regarding mortgage on the Towne and Country Motel.

Will continue developing background on subject.

Will continue efforts to establish subject's L.C.N. connections.

INFORMANT

| : | | | l l | — 1b6 |
|---|---------------|---------------------------------|-----|--------------|
| | ~~ ~ * · · · | | | 3 77 0 |
| | CC T-1 is | | | .b / C |
| | Rockford, | Tilinois. | i | b71 |
| | SINANIE GO MI | St to all the control and and a | • | |

ENCLOSURES

TO BUREAU: Two copies of letterhead memorandum characterizing informant.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| Copy to: | United States Attorne | y, Chicago |
|---|---|-----------------|
| Report of: Date: | 8A Harch 23, 1963 | Office: Chicago |
| Field Office File #: | Chicago 92-1703 | Bureau File #: |
| Title: | PHILIP JOSEPH PRICLA | T |
| Character: | ANTI-RACKETERRING | |
| 1962, on arrested Fort Dods with | 1984. PRICIA obtaine Towns and Country Hoto Fort Dodge, Iowa, 11/1 pp PD No, and with | |

b6 b7С . CG 98-1703

<u>DETAILS:</u>

A. PERLONAL HISTORY AND BACKGROUND

Children

| The Rockford Register-Star, Page 4-B. on January 1, 1963, carried an article which reflected, had filed a suit for \$10,000 in Circuit Court on January 31, 1964, against the Pryor Packing Company, 3 Marrison Avenue, Rockford, Illinois, alleging that his hand was pangled in a machine under their control. | |
|--|---------|
| According to the complaint, was employed by the Frontier Frozen Bread Company which was renting space and equipment from the defendant firm on November 15, 1983, when the accident occurred. | |
| "L'ours I mean a taile | 6 7C |
| Joseph Jo | |
| Backrodt Chevrolet Company, advised on December 14, 1934, that PRIOLA had worked under him but that mither nor anyone else with the company ever became very close to PRIOLA. He said he understood that PRIOLA was now in the hespital but was unaware of the reason for his hospitalization. | |
| Both Missand Mrstated that PRIOLA was well regarded at the Bachrodt Chevrolet Company and is oligible for re-employment. | |

| Nea | Ith |
|-----|-----|
| | |

On December 14, 1964, Deputy Sheriff
Winnebago County Sheriff's Office, Rockford, Illinois, stated that on December 9, 1964, he had had occasion to be at St. Anthony's Hespital, Rockford, and while there had observed and spoken to PHIL PRIOLA. He said that PRIOLA was a patient in the hospital, had just had a stomach operation, and it was belief that this operation was for an ulcerous condition.

On December 14, 1964, CG T-1 advised that PHIL PRIOLA, 1220 South Eighth Street, Rockford, Illinois, had been released from St. Anthony's Hospital on December 11, 1964, following abdominal surgery. This source stated that PRIOLA, who allegedly was born in Chicago, Illinois, had indicated to the hospital management that he is a semi-retired person and he has no hospital insurance.

This source stated that MARGARET PRIOLA paid \$300.00 in cash against PRIOLA's bill at the hospital. The payment was in new \$100.00 bills and she said that the money had been furnished by "friends". She made arrangements to pay \$50.00 per mouth to the hospital.

b6 b7C

| | This | source | stated | that | PRIOLA' | s physic: | ian duri | ng |
|------------|-------|---------|--------|--------|----------|-----------|----------|-----|
| his confir | | | | | | | | |
| Rockford, | 11111 | etoc | | | | | | |
| | On De | redmese | 14. 19 | 64, Di | r | was cos | atacted | at |
| | | |]and h | e dec | lined to | furnish | any inf | or- |

B. CRIMINAL RECORD

mation relative to PRIOLA.

| ٠. | On Bosombon 14 | , 1964, Lieutenant |
|---------------|--|---|
| Thoutif | | ort Dodge, Iowa, Police Department, |
| nado av | ailable the follow | ring record information: |
| | | |
| | PHILIP PRIOLA, | aka "Capone", Fort Dodge Police |
| Departm | ent Mumber 242, wo | is arrested in Fort Dodge on February |
| | | arrying concealed weapons. He was |
| | | two clips of cartridges. He was |
| arreste | a wrtu | , Fort Dodgo Police Department |
| No. | | |
| | . DRIOTA was hour | nd over to the Federal Grand Jury on |
| this ch | | on \$1,000 bond on February 6, 1932. |
| | | bond was subsequently forfeited and |
| 4 (114 3-641. | | |
| | | |
| | was a Jugitiyo fro | |
| | was a fugitive fro | |
| | vas a fugitive fro PRIOLA is descr Name | philip PRIOLA, aka "Capone" |
| | vas a fugitive fro PRIOLA is descr Name Race | philip PRIOLA, aka "Capone" White |
| | vas a fugitive fro PRIOLA is descr Name | philip PRIOLA, alsa "Capone" White 609 Fourth Avenue, South |
| | vas a fugitive fro PRIOLA is descr Name Race | philip PRIOLA, aka "Capone" White 609 Fourth Avenue, South Fort Dodge, Iowa, for six |
| | vas a fugitive fro PRIOLA is descr Name Race | philip PRIOLA, aka "Capone" White 609 Fourth Avenue, South Fort Dodge, Iowa, for six nonths - formerly resided |
| | vas a fugitive fro PRIOLA is descr Name Race | philip PRIOLA, aka "Capone" White 609 Fourth Avenue, South Fort Dodge, Iowa, for six months - formerly resided Chicago, Illinois, for five years |
| | vas a fugitive fro PRIOLA is descr Name Race | philip phich, also "Capone" white 609 Fourth Avenue, South Fort Dodge, Iowa, for six months - formerly resided Chicago, Illinois, for five years and Rockford, Illinois, for 19 |
| | vas a Jugitive fro PRIOLA is descr Name Race Address | philip PRIOLA, alm "Capone" White 609 Fourth Avenue, South Fort Dodge, Iowa, for six months - formerly resided Chicago, Illinois, for five years |
| | vas a fugitive fro PRIOLA is descr Name Race | philip PRIOLA, aka "Capone" White 609 Fourth Avenue, South Fort Dodge, Iowa, for six months - formerly resided Chicago, Illinois, for five years and Rockford, Illinois, for 19 years 5'9" 230 pounds |
| | vas a Jugitive fro PRIOLA is descr Name Race Address | philip PRIOLA, aka "Capone" White 609 Fourth Avenue, South Fort Dodge, Iowa, for six months - formerly resided Chicago, Illinois, for five years and Rockford, Illinois, for 19 years 5'9" 230 pounds April 24, 1907, |
| | PRIOLA is described from PRIOLA is described from Race Address Reight Weight Birth | philip PRIOLA, aka "Capone" White 609 Fourth Avenue, South Fort Dodge, Iowa, for six months - formerly resided Chicago, Illinois, for five years and Rockford, Illinois, for 19 years 5'9" 230 pounds April 24, 1907, Chicago, Illinois |
| | PRIOLA is described from PRIOLA is described f | philip PRIGLA, aka "Capone" White 609 Fourth Avenue, South Fort Dodge, Iowa, for six months - formerly resided Chicago, Illinois, for five years and Rockford, Illinois, for 19 years 5'9" 230 pounds April 24, 1907, Chicago, Illinois Dark |
| | PRIOLA is described from PRIOLA is described from PRIOLA is described from PRIOLA is described from Prior Pr | philip phick, aka "Capone" white 609 Fourth Avenue, South Fort Dodge, Iowa, for six months - formerly resided Chicago, Illinois, for five years and Rockford, Illinois, for 19 years 5'9" 230 pounds April 24, 1907, Chicago, Illinois Dark Brown |
| | PRIOLA is described from PRIOLA is described f | philip PRIGLA, aka "Capone" White 609 Fourth Avenue, South Fort Dodge, Iowa, for six months - formerly resided Chicago, Illinois, for five years and Rockford, Illinois, for 19 years 5'9" 230 pounds April 24, 1907, Chicago, Illinois Dark |

b6 b7C

PHILIP PRIOIA, age 24, was arrested November 2, 1931, on a charge of violation of the National Prohibition Act. He was arraigned before U. S. Commissioner PRATT and released on bond on November 4, 1931.

| Deputy had no disposition of this | arrest. |
|--|-----------|
| On December 14, 1964, Miss | , Deputy |
| Clerk, Office of the Clerk of the U. S. District C | ourt, |
| Northern District of Iowa, Fort Dodge. Iowa. infor | ned that |
| her records indicate PHILIP PRIOLA, | and |
| appeared in U. B. District Court in Fort Dod | ge, Towa, |
| on November 13, 1931, and entered pleas of guilty | to the |
| charge of illegal transportation of intoxicating 1 | lquor |
| in violation of the National Prohibition Act, and | |
| sentenced to sixty days in the Webster County Jail | . Fort |
| Dodge, Iowa. | • |

b6 b7C

C. LEGITIMATE ENTERPRISES

On March 15, 1965, certain records of the County Recorder, Winnebago County Courthouse, Rockford, Illinois, were reviewed relative to PHILIP and MIRGARET PRICIA.

The Index of Grantors reflects that MARCARET and PHILIP PRIOLA obtained a mortgage from the Home Savings and Loan Association, Rockford, Illinois, in the amount of \$52,800 on November 30, 1962. Record of this transaction is filed in Book 1362 of records at Page 400. The property put up as security is described as part of the northwest quarter, section 13, Township 43, Range 1.

The Index of Grantees reflects that the book of record No. 1362, Page 396, records a warranty deed dated November 30, 1962, from _______ ot al, to MARGARET L. and PHILIP PRIOLA for the above described property.

of Assessments, Winnebago County Courthouse, advised that the Towne and Country Motel, 4422 11th Street, Rockford, Illinois, would fit the above legal description.



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois Earch 23, 1965

Title

PHILIP JOSEPH PRICLA

Character

ANTI-RACKETEERING

Ъ6 Ъ7С

Reference

Report of Special Agent dated and captioned

aa abovo

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Chicago, Illinois March 25, 1965

PHILIP JOSEPH PRIOLATION ANTI-RACKETEERING

Reference is made to report of Special Agent dated and captioned as above.

Characterization of Informant

b6 b7C

Rockford, Illinois, area, is in a position to furnish information concerning the subject.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation; it is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau 1 - Chicago (92-1706)

BCR/mrc (3)

SAC, CHICAGO

SAC, MILMAUKEE (92-262)(P)

LA COSA NOSTRA AR - CONSPIRACY

| on 12/15/61 advised SA and SA that he had visited Rockford on the previous weekend and found that PHIL PRIOLA was out of the hospital and that everything was basically quiet in Rockford. Informant said that he learned that was running the game at the gambling joint on South Main Street. |
|--|
| On this occasion informant also recalled that in the past LCN members in Rockford have had some connections with persons in Beloit, Wisconsin, although the latter are not members of the organization. He pointed out that who is of a Beloit family that own a bowling alley, was one such person friendly with LCN members in Rockford. |
| Another was a whose first name may be Informant said that and were former bootleggers. He said they were particularly friendly with JOE ZITO. Informant also said that the family that had the Schlitz beer distributorship in Beloit was friendly with the Rockford LCN element. |
| <u>LEADS</u> |
| MILWAUKEE DIVISION At Beloit, Wisconsin b6 b7c |
| 2 - Chicago 2 - Milwaukee (1 - 92-262) (1 - 70 6 - 76 RCT:cef (4) SMARCHED AN PROPERTY OF THEOLOGICAL SECTION OF THE PROPERTY OF THE PROP |
| |

MI 92-262

Will, through records and established sources, identify the persons referred to above.



Memorandum

| то | : ₁ A | SAC, | CHICA | GO (92-1 | 706) | | DATE: | 5/27/65 | | |
|---------|---|--|---|--|---|--|--|--|--|-----------------------|
| FROM | i ggV | SAC, | омана | (92-372 |) (RUC) | | | | | |
| SUBJECT | | PHIL AR | IP JOS | EPH PRIO | LA, aka | | | | | |
| | | 00: | CHICA | GÖ | | | | | | |
| | | | Re re | port of | SA | |] 3/2 | 5/65, Chi | cago. | |
| | | | The f | ollowing at Fo | investi rt Dodge | gation was , lowa: | condu | cted by S | A | |
| | 60 da guil: A che | ays in ty place of | on 5/2 a n the ea to f the | 4/65 adv nd Webster a violat: | tes Distised the short of the test of the | eputy Cler rict Court re was no wn as sent ail, Fort he Nationa ge, Iowa, | Nort addres enced Dodge, 1 Proh | hern Dist s listed 11/13/31 Towa, on ibition A | rict for to a ct. | b6 b70 |
| | 9th file on a He er serve on 1, arrest from in Or there | opend charge ntered e 60 (/11/32 st was Sioumaha, | t. on ed in ge of days i c. Sh s work x Fall Nebra | 5/24/65 121 North April, 19 Tilegal ea of gu n the com e stated ing for a s, South ska, and | Reporter advised h 7th St. 931. Transportilty on lunty jail the recta paving Dakota. | credit Brecords of reet, Fort was shotation and 11/14/31 and 11/14/31 are responsible to the state of the sta | her o Dodge own as Posse nd was shown came t nad propuri | ffice sho, Iowa, he arrested ssion of sentence as releast the time of Fort Doeviously She stat | w ad a 11/5/3. Liquor. d to sed me of dge 11ved ed | 1 b6 b70 |
| | conce | dement | t by to ne sta g a | 1933, on he State | a of Iowa | records since and a fine other info | ddress | listed, 12.55 aga | showing inst | |
| | <u> </u> | onicae Omaha erb | 50 | | | | | 1 . u | | |

OM 92-372

| ment, on 5/24/65 advised records of his office show Fort Dodge Police Department Number 241, was arrested on 2/2/32 by the Fort Dodge Police Department at First Avenue and South 8th Street with a PHILIP PRIOLA in a Chrysler sedan after they poured out a bottle of liquor. PRIOLA at the time of arrest was carrying a concealed weapon. There was no charge shown for who was released on 2/6/32 occupation was shown as "bootlegger". He was shown as having lived in Fort Dodge for a few months and previous addresses of Moville, Iowa; Haywarden, Iowa; and Kiowa, Kansas. Dodge for a few months and previous addresses Dogge for a few months Dogge for a fe |
|---|
| advised records of his office show 316 South 5th Street, Fort Dodge, Iowa, Fort Dodge Police Department Number was arrested on 11/2/31 for a violation of the National Prohibition Act and held for the Grand Jury. No disposition was shown for this arrest. He was last arrested on 5/23/48 by the Fort Dodge Police Department on a charge of Investigation. The disposition of this arrest was shown as "put on train". advised his records show an identification record was in the file for under Michigan State Police Department Number This record dated back to 8/23/27 and listed arrests for Fighting, Disorderly, Intoxication, and Illegal Possession of Liquor. |
| of advised he did not know the present whereabouts or and he did not believe they now live in Fort Dodge, Iowa. |
| A visual check disclosed there is no 121 North 7th Street in Fort Dodge, Iowa, and the place where it was formerly b6 located is now a parking lot. Street, on 5/24/65 advised she has lived at that address for 27 years. She did not know |
| In view of the fact and cannot be located in Fort Dodge, Iowa, no further investigation is being conducted or leads set forth to locate them. |

| , | | t or a second of the second of | . • • • • • • • • • • • • • • • • • • • |
|-------------------------------|--|--|--|
| * | To: DIRECTOR, FBI | | |
| 1 | FROM: SAC, MILWAURES | ; [| |
| | SUBJECT: TECIP LA COSA NOSTRA AR - CONSPIRAC | | |
| | On 5/18/55, the 5/11/55, four LCN number Milvaukee. Two of these are old-time numbers lose SEBASTIAN "KNOEEY" GULL were introduced as member previous neek along wit south Beloit, Illinois. called on him and then CAPODECINA of Milmaukee PETER was not readily remon, so the group had rant. After dinner to visit briefly and met the group when he cafter dinner the Rockfo They eventually found he the boss, and were also group then spent the remant said that it was passived to introduce GUL | e, PHIL PRIOLA and ng known to CI. The ATA and FRANK CORRECTS who were "made" ha third man, JOE Informent said the attempted to reach family, to report eached, as he played inner with informal LCN member also hanced to come into rd men went to find in as well as FRANK rejoined by informat of the evening trincipally a social | CHARLIE VINCE, b7C b7C b7C b7C b7D b7C b7D |
| JXEROX Copy for each off | gations. GULLATA is kn accorate of LCN membra 4 - Bureau () | | Chicago investi- b7D b7D b7D b7D b7D b7D |
| 92-1918 92-1917 02-1706 | 2 - Milmaukee loc: 92-202 Col (8) | SEARCHED SERIALIZE | |

AIR MAIL

AIRTEL

This informant previously reported that he believed CULLATA was being grouped for LCN membership.

b6 b7C b7D

Informant said that FRANK CORRENTE is a used car dealer in Rockford, Illinois but famerly had an interest in Twin Spot Tavern on State Street. Informant otherwise described him as 53 years, 5'5", stocky build, dark hir, glasses, believed divorced.

JOE DI GEROLAMO is identical with man previously mentioned by this CI as a resident of Beloit, Wisconsin (across state line from South Beloit, Illinois) who was on good terms with members of Rockford ICN members. Recent check by Milwaukee at Beloit PD disclosed record under name of JOSE DI GEROLAMO, born 2/14/1891, residing at 623 Gardner Street, South Beloit, Illinois. He once served five months in the Milwaukee House of Correction for liquor violation. Credit record shows he has interest in Gateway Recreation, Beloit. Informant confirmed that DI GEROLAMO is 74 years old and he otherwise described him as 5'7", 175 pounds, (has lost weight), dark hair and complexion, glasses, well-off financially. Informant said DI GEROLAMO served sentence in House of Correction for bootlegging. Informant also stated the Rockford visitors told him DI GEROLANO was initiated into LCN only "for the honor", as he is too old to take an active part in affairs. Informant, therefore, cautioned that investiation at this particular time would arouse suspicion Informant, therefore, cautioned that which could be dangerous to the informant. It is, therefore, requested that investigation of DI GEROLAMO be confined

b7D

to record checks until 90 days have passed.

Chicago is requested to excerpt information from this airtel for partinent files and to include caution that information in this airtel is to be set out only in cover pages and not in details of a report going outside the Bureau and that it should not be disclosed to anyone through interview.

During the evening of 5/11/65, CHARLIE VINCE told informant alone that CHARLES LA FRANCA (found murdered in auto at Elgin, Illinois in mid January, 1965) was LCN victim taken for a ride out of Rockford, Illinois. Nothing was said as to his murderers nor was reason given. In fact, informant thinks it quite possible the job was done for the Chicago family, as LA FRANCA had been living in Chicago prior to the murder. Informant also said that VINCE told him that LA FRANCA had come to Rockford with a girl friend (presumably a Chicago girl) when he was taken for the ride, and the girl subsequently "went away-possibly Florida".

Informant cautioned that the above information pertaining to LA FRANCA was most confidential (in his view) and disclosure could compromise him. Therefore, the information should not be disseminated, at least at this time, and should only be set out on cover pages of any report. It is suggested, however, that Chicago determine facts surrounding death of LA FRANCA from Elgin authorities and find out whether Police in Elgin or Chicago know with what girl he was associating at that time. It is felt that to locate or interview her about her last

b7D

contact with LA FRANCA would not expose the CI provided no statements are made to her indicating our knowledge that LA FRANCA was "taken" at Rockford. It is suggested that Milwaukee he furnished information obtained about LA FRANCA's death so that informant may be intelligently interviewed during future contacts. It is possible that he may be able to obtain additional information about the murder.

SAC, DENVER

June 16, 1965

SAC, MILHAUKEE (92-262)

LA COSA NOSTRA AR - CONSPIRACY

on 5/11/65, stated that he learned recently from PHIL PRIOLA, Rockford, Illinois, that (phonetic) is a capodecina of the LCN Family in Pueblo Colordao. Informant said this came out when PRIOLA told how he had lined up a job for his nephew through The job was that of dealer at one of the gambling joints in Las Vegas.

For the security of the informant, this information should not be set cut in details of a report going outside of the Eureau, unless paraphrased in such a manner as to eliminate all reference to PRIOIA, Rockford, and Milwarkee.

LEADS

THE DENVER DIVISION

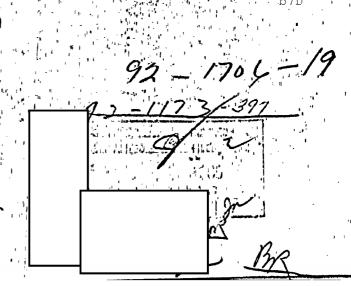
At Pueblo, Colorado.

will advise Milwaukee whether
is identified as a member of the hoodlum
element in that area, so that informant may be
informantly interviewed in the future.

2-Denver (RM)
(2-Chicago (92-1173) (RM)
2- Milwaukée
1-92-262
1

RCT/duz

XEROX ICC for 92-1706



. .b6 .b7 UNITED STATES GOVE

$\it 1emorandum$

SAC, CHICAGO (92-1173)

DATE: June 21, 1965

SAC, MILWAUKEE (92-262)

SUBJECT:

LA COSA NOSTRA AR - CONSPIRACY

On 5/25/65, advised that the son of the owner of the Roma Bakery in Rockford lost a lot of money to LCN gamblers. In fact, he allegedly owed advised that the son them \$37,000.00. Informant said that he heard that the owner of the bakery sold his home and shop to help his son pay off the gambling debt. He said that he heard that the baker's home was on Montague Road. Informant said he believed the above occurred within approximately the last six months, although he had only heard it recently himself.

informant also stated (as he has said before) that CHARLIN VINCE owner of gambling in Rockford, currently has a pool game going on Cunningham Street about a half block west of Lunkhead's Club.

Informant also said that PHIL RRIOLA and his wife took a trip to Las Vegas (vacation) where they might have met LCN Member from Pueblo, Colorado.

Informant said that he had been recently in connection with several Rockford ICN Members at the Aragona Club, which he said was located on Kent Street about one half block west of Main in XEROX ICC Rockford! Informant said that the Aragona Club was situated in a brick building. First floor is somewhat (lower) than street and is reached by short flight of The first floor contains the club room as

92-1706 92-350 Aub 17 Well as the office room, the office being located SIB "Ligher"

21Chicago (92-1173) (RM) 2-Milwaukee (92-262)

RCT: duz (4)

Buy U.S. Savings Bonds Regularly on the

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92-1708

MI 92-262

in the northeast corner of the building. Informant said that the second floor contained a hall (suitable for social functions). Informant said he knew nothing of the basement in the building as he never has been there. However, he could think of no more likely place for the Rockford ICN Pamily to meet than in the office of the Aragona Club. He said that he had never attended such a meeting and would not be eligible to attend but was of the opinion that meetings of the Rockford Family took place there.

of Informant also stated that Chicago (to whom informant has previously heferred and about whom Chicago has been furnished similar amounts of information) was recently used by LCN Members in a matter in which the informant is entirely interested. Informant said that <u>ls able</u> to get the Illinois Fire Marshall, a man named to intercede with friends in public office. Informant said that was recently asked to contact Judge O'SULLIVAN ... Rockford in connection with a case. Informant/ said that he knows of no bribery involved in this situation but believed that ____ __ was asked because he had friends in high places who would do favors at his request. Informant said that lives he believes, on Central Park Avenue in Chicago, and his phone is a Jupiter Number. According to informant, works out of his home as an insurance adjuster and is a valued contact of the LCN Members.

Informant also said that he had recently heard that the gambling joint in Zion, Illinois, was still operating. He said that he found this out through of Milwaukee, who lost a bundle and had to borrow money from a Joan company.

Albert S. O'Sullevan 513 Warren dvenne Belvilere, Illinois Senior Judge, Circuit Court Rockford, Celinois

| REPORTING OFFICE CHI CAGO | OFFICE OF ORIGIN CHI CAGO | DATE 7/18/65 | 3/26 - 7/8/65 | |
|--|--|---|------------------------------|------|
| TITLE OF CASE | | REPORT MADE BY | | TYPE |
| PHILIP JOSEPH | H PRIOLA, aka | CHARACTER OF C | ASE | ba |
| , | 4 | AR | | |
| REFERENCES: | Report of SA Chicago. Omaha letter to Ch | | ated 3/25/65 at | |
| , | ÷ | - P - | Ъ6 Ъ7С | |
| ENCLOSURES | | ı | \$70 | |
| TO BUREA | AU (2) | ı | 1 | |
| Two | o copies of letterh | ead memorandum | characterizing | |
| informant. | | | | |
| LEADS | | | | |
| CHICAGO | | | | |
| | ROCKFORD, ILLINOIS | . 1: W411 do+ | comino status of | |
| . Δ . Τ | MOOKEOND, IMPINOTO | . I. WILL USE | onal Bank and Trust | |
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CG 92-1706

- 2. Will continue developing background on subject.
- 3. Will continue efforts to establish subject's La Cosa Nostra connections.

| ar CHICAGO, ILLINOIS. Subscribers to telephone numbers and develop background on subscriber. | and | b6 |
|---|-----------------------------|------------|
| INFORMANTS | | b70 b71 |
| CG T-l is Department, Illinois Bell Telephone Company, 212 West ton Street, Chicago, Illinois. who furnished informat on June 11, 1965 to IC | Security Washing- ion | |

ADMINISTRATIVE

Delay in submission of this report is due to the fact that the Agent to whom the case is assigned is a resident Agent who is engaged during the better part of June, 1965 in investigation of a bank robbery at Rockton, Illinois and trial relative to a ITSMV matter at Chicago, Illinois.

- B* -

COVER PAGE





UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| Copy to: | 1 - USA, Chicago | | | |
|----------------------|---|------------------------------|--------------------|-----------|
| Report of: Date: | SA 7/13/65 | Office: | Chicago | b6 b7C |
| Field Office File #: | CG 92-1706 | Bureau File | #: 92 -7741 | ŧ |
| Title: | PHILIP JOSEPH PRIOLA | | | |
| Character: | ANTI-RACKETEERING | | | |
| Synopsiss | 1700 and m. A | | | 1 |
| | Efforts to locatd Associates of subject at Foundation Subject obtained \$4,000 moderned Subject obtained Subj | rgage on res \$52,800 mor | sidence in | |

CG 92-1706

DETAILS:

Residence

A review of records in the Winnebago County Court House, Rockford, Illinois, on March 26, 1965, reflected as follows:

The Recorder's Officer in Book 896 of Records on page 562 reflected a warranty deed from dated July 26, 1954 and filed July 29, 1954 for lot 8, block 9, of Woodruff addition, Rockford, Illinois. An examination of the Book of Plats for Woodruff addition reflects that this is the address 1220 - 8th Street, where PRICLA resides.

The warranty deed has \$8.70 in Treasury Department Documentary Stamps affixed to it. Since these are required at a rate of \$1.10 per thousand this would indicate a sale price of \$17,000 for the property.

Book 896 of records page 563 reflects a mortgage in the amount of \$6,000 granted to PRIOLA by the City National Bank and Trust Company, Rockford, Illinois, dated July 26, 1954 and filed July 29, 1954.

Book 195 of records, page 169 reflects a release by the bank on the mortgage dated July 19, 1956 and filed July 27, 1956.

Book 1005 of records page 171 reflects a mortgage granted by the City National Bank and Trust Company to PRICLA in the amount of \$6600 on the same property dated July 19, 1956 and filed July 27, 1956.

Book 1363 of records page 22, reflects a mortgage granted by the City National Bank and Trust Company in the amount of \$4,000 on the same property dated November 29, 1962 and filed December 4, 1962.

Mlegitimate Enterprises

| The | Winnebago County Bec | cords reviewed on March 26, $^{20}_{570}$ |
|----------------|----------------------|---|
| 1965 reflected | at Book 1362 of | name 106 a warmenty |
| deed in joint | tenancy wherein | |
| | and wife; and | and |
| | husband and wife, | conveyed and warranted to |

PHILIP J. PRIOLA and MARGARET T. PRIOLA, husband and wife, an undivided 1/3 interest in property described as part of the north half of the northeast quarter of the northwest quarter, section 13, township 43%, range 1, east of the third principle meridian, to wit: beginning at a point in the east line of said northwest quarter, 319 feet south of the north line, then west parallel with the north line 693.07 feet; then south parallel with the east line 6 feet; then west parallel with the north line 435.9 feet to the east line of the Illinois State Bond issue Route 70; then south along the easterly highway line 343.79 feet to the south line of the north half of the northwest quarter of section 13; then east along the south line 1,165.8 feet, then north along the east line to the place of beginning, except rights reserved or conveyed in Book 627 of records, page 397 and Book 597, page 1 and Book 668, page 1, subject to 1962 taxes.

There were \$30 in Treasury Department Documentary Stamps affixed to this warranty deed.

| T) | nis documen | and and | | | b 6 |
|----------------|-------------|---------------------------------------|--------------|------------|------------|
| T | ils documen | t has aft | 144 460 BO | | |
| | 1 | · · · · · · · · · · · · · · · · · · · | TYAN AOO'SO | in Documen | tary b7C |
| | | | | | 1 1 |
| T1 .20. Usi | e Document | ary Stamp | s on the two | documents | totalled |

Book 1362 of records at name A00 is a mortgage for the above property whereon the ________ both bachelors and PHILIP and MARGARET PRICLA, husband and wife, obtained a \$52,800 mortgage from the Home Savings and Loan Association of Rockford, Illinois repayable at the rate of \$447 per month commencing December 24, 1962. The mortgage is dated November 30, 1962 and filed the same date.

The records of the County Tax Accessors Office reflects under Tax Code Number 18-079-22 that the tax bill for this property is mailed to the Twin Spot Tavern 218 East State Street, Rockford, Illinois.

| The Twin Spot Tayern is operated by the twins, and | |
|---|-----------|
| CHIDD 9 SING | |
| Associates | |
| | |
| The following investigation was conducted by SA | |
| at Fort Dodge, Iowa in an effort to locate who were arrested with PHILIP | |
| PRICIA at Fort Dodge, Iowa during the national prohibition | |
| era. | .b6 |
| | .b7 |
| Miss | |
| Clerk of the United States District Court, Northern District of Iowa, on May 24, 1965 advised there was no address listed | |
| for and shown as sentenced November 13. | |
| 1931 to 60 days in the Webster County Jail, Fort Dodge, Iowa, | |
| on a guilty plea to a violation of the National Prohibition | |
| Act. A check of the current Fort Dodge, Iowa, city and | |
| <u>telephone</u> directories did not list a or | |
| | • |
| , Reporter, Credit Bureau, Incorporated, | |
| 21 South 9th Street. on May 24. 1965 advised records of her | |
| office show, Fort Dodge | |
| Towa, had a file opened in April, 1931. was shown as | |
| arrested November 5, 1931 on a charge of Illegal Transportation | |
| and Possession of Liquor. He entered a plea of guilty on November 14, 1931 and was sentenced to serve 60 days in | |
| the county jail. He was shown as released on January 11, | |
| 1932. She stated the records show at the time of | |
| arrest was working for a paying gang and came to Fort Dodge | |
| from Sioux Falls, South Dakota. He also had previously lived | |
| in Omaha, Nebraska, and Kansas City, Missouri. She stated | |
| there was nothing in the file to indicate the present address of | b6 |
| | bo b7C |
| stated her records show a card was made | |
| out in August, 1933 on a no address listed, showing | |
| a judgment by the State of Iowa and a fine of \$12.55 against | |
| She stated there was no other information in her | |
| files concerning a | |
| . Identification Bureau, Police Depart- | |
| ment, on May 24, 1965 advised records of his office show | 7 |
| Fort Dodge Police Department Number 241, was arrested | - |

| First Avenue Chrysler seds PRICLA at the There was no February 6, He was shown | as having lived in Fortaddresses of Moville, | th a PHILIP PRI ; a bottle of lic rying a conceal who was releas on was shown as ; Dodge for a fe | OLA in a quor. ed weapon. ed on "bootlegger." w months |
|---|--|--|---|
| | advised records of h | s office shw | |
| • | Fort De | dge, Iowa, Fort | Dodge |
| Police Depart | | rested on Novem | |
| 1931 for a v | lolation of the mational | Prohibition Ac | t and |
| | Grand Jury. No dispositate the variation of the contract of th | | |
| | Department on a charge | | |
| dispositon of | this arrest was shown | as "put on trai | n," |
| advised | his records show an ide | intification rec | ord was |
| | for under Michigan | State Police D | epartment b6 |
| Number | This record dated be | | , rami wan |
| | ts for Fighting, Disordersion of Liquor. | erly, intoxication | on, and |
| TITORET LOSS | sector of predect. | | 8 |
| of or or Fort Dodge, | advised he did not ki and he did not bellows. | | |
| 4 • | risual check disclosed | here is no 121 | North 7th |
| Street in Fo | rt Dodge, Iowa, and the | place where it | was frmerly |
| located is m | w a parking lot. | | |
| | y 24, 1965 advised sne | DER TIAGG ME CU | RE AGGIVES |
| for 27 years. | . She did not know | † i | ,* |
| Miscellaneous | | , | |
| 1220 - 8th Si subscriber to | June 11, 1965 CG T-1 actrest, First Floor, Rocks telephone number 964-1 ere billed to this number | ord, Illinois, : 574. The follo | is the wing |
| Date | City Called | Mumber Call | <u>ed</u> |
| March 16, 196 | 35 Chicago, Illinois | i i | · |
| April 18, 196 | 5 Chicago, Illinois | | |



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Chicago, Illinois
July 13, 1965

Title

PHILIP JCSEPH PRIOLA

Character

ANTI-PACIONTERNING

Reference

Report of Special Agent
dated and

captioned as above at Chicago. b6

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-7741) 1 - USA, Chicago 3 - Chicago (92-1706) BCR: bak Chicago, Illinois July 13, 1965

PHILIP JOSEPH PRIOLA ANTI-RACKETEERING

Reference is made to report of Special Agent dated and captioned as above.

b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 through his business activity is in a position to furnish toll information relative to Philip J. Priola.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation; it is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-7741) 11 - Chicago (92-1706) BCR: bak (3)

a.h.

UNITED STATES GOVERNMENT

Memorandum

| TO | SAC CHICAGO (92-1706) | DATE: | 7/21/65 |
|---------|---|---|--|
| FROM | : SA | | 1 |
| SUBJECT | PHILIP JOSEPH PRIEOLA, aka | | |
| ŧ | , captioned as above | - | b6 b7C |
| | The records of the 130 North Wells, were searc 5/26/65 and delayed certification of 11/4/42, was located. PHILIP PRIOLA, a white male 4/11/07, at 1701 Sheffield The record indicated that to a white male, age 34, born was a musician. The mother a white female, age 31, bor a housewife. According to third child born to the abord certificate was filed on 11 PRIOLA, of 1149 Sedgwick St | cate of birth, number This record indice, was legitimately Avenue, Chicago, Il he father was JOSEP in Italy, whose occurs listed as MARY in Italy, and occurs record, this we mother. This de /4/42 by a brother, | er 202702, ated that born linois. H PRIOLA, upation VENTIMIGILO, upied as as the layed TOM |
| () | Birth certificate reflected the birth of male, legitimately born on Chicago, Illinois. This re PHILIP PRIOLA, a white male Illinois, who was occupied company. The mother was re a white female, age 29, bor occupied as a housewife. T to be the se indicated the residence of 605 North Monticello, Chica | , at Grant Ho cord reflected the , age 36, born in C as a laboror for a flected as MARGARET n in Rockford, Illi his record indicate cond child of this the parents at that | father as hicago, defense SCIORTINO, b6 nois. and b70 d mother and |
| | JWR:cah Cah | 2 | 12 1106-22 |

SERIALIZED TO 100 GL.

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CG 92-1706

Inquiry at the Chicago Liquor Commission in an effort to determine the holder of a liquor license on the Townhall Tavern, 3546 North Halsted, between 1946 and 1947 determined that no records could be located for this period unless the establishment had maintained its same named and address during the intervening years.

The Chicago Office will review the records of Alcohol, Tobacco, and Tax, and Postal Inspectors, as requested in re report.

AIRTEL - AIR MAIL

PROM SAC, HILMAUNEE (92-202)-P SUBJECT: LA CCSA NOSTRA AR - CONSPIRACY advised SA Cn 7/27/65 that on Saturday night. 7/24/65, there was a nedding **b**6 b7C reception at Rockford, Illinois, pail for by SEPASTIAN "KNOEBY" GULLATA on behalf of his nepher. b7D , who married (son of of Fulda, Germany. Informant said Rockford LCN members were apparently all invited but the boss JOE ZAMMUTO was not there as he was in Rochester, Minnesota with his wife who is very ill. Informat said that MICEDY, an LCM member, walked around talking to the guests, while the ICN group occupied a table together. LCN nembers present were: FRANK BUSCHEMI. JOE ZITO. PHIL CHARLES PRICIA, PHIL CANNELLA, LERK! (ph). VINCE, Informant said that he had known previously that EROX was a member but (not having seen, him for some time) OPIES L had overlooked him and had not previously reported him to this office. A separate letter is being directed to Chicago with OR. full details on 2-1693 Informant said that JOE MITO had a nephew from Italy 2-1747 2-1704 with him at the reception who was introduced to all members, but informant did not catch his name. This nephew is about 20 years old and is from Italy. He is not known to be an LCN 11-1705 member. He was to be taken by JOE ZITO to Springfield early b7C 12-1709 the next week to see his other uncles -12-1714 Informant suggested that this would probably by an occasion 12-1714 for LCN members to get together and, therefore, English 72-1708 was advised immediately. Informant said the nember was irre 12-1917 (ru) (au) 4-Rureau (92-8054) (1 2-111 maukoo (92520 2-Chicago (92-1173) (EH) Regular Eqil) 21:sbt ong 62-1133

: DIRECTON, FBI (92-6054)

TO

HI 92-262

San Guiseppe, Italy and knew JASPER CALO, who moved there from Eccliford in recent years and who was formerly underboss in Rockford.

Informant also said that PHIL CANNELLA was unsappy with JOE ZITO, Rockford consigleri because JOE wasso high and mighty.

b6 b7C b7D

Informant also said that FRANK CORRENTE (ph) stated he was going into auto auctioning which is to be established in Males Corners, Wis. CORRENTE will not novo from Eschford, however.

For the security of this informant, the above should be set out only on the cover pages of a report, however, it may be stated in the dealls that ______ (characterized as a person familiar with the Italian-American community in Illinois) advised on 7/27/65 that ______ attended the reception following the wedding of ______ nepher of SABASTIAN GULLATA, which took place in Rockford on 7/24/65.

Memorandum

| го | :) | SAC, | CHICA | .GO (9 | 2-1706 |) | | • | DATE: | 9/10/65 | • |
|--------|--------|---|---|--|---|--|--|---|---|---|---|
| FROM | K. | (SAC, | MILWA | UKEE | (92-48 | 7) (P) | | | | | |
| subjec | т: Ч | | -RACKE | TEERI | RIOLA, NG | aka | | | | | |
| | | Re C | hicago | lett | er to | Milwau | kee da | ted 8/ | 19/65. | | |
| | | of s disc Tony was | pot surfaced that of it ar | (not Larveil that loties of Larveil corrections) | lances one of Bar, | conduthe conducthe conduction con | in 10/ cted i ars ob reet a of Rock ins fr mista | 63 as n conjusted and Kee ford, om Rocken in | well a: unctio: at the fe Ave: Illino: kford : his <u>r</u> | s the resument therewise meeting nue on 10, is. Althors as arecollection | th, b6 at b7C /15/63, b7D ough ad |
| | [| be since that info with whice that place fact | erved e seve were commatic the commatic the re- ce between the re- | to pri in re eral o prese on, oc Italia e not ead so ween A not i | son. eintervother sent on while ecasion an hood warran omethin UGUST there. | It is iewing ources the octurnistally the distance MANIAC At leaves | not feet him is have casion shing a tended lement It is, o the cast, to f no r | elt tha n inst recent L great to "ro and to there convers PHILIP the fol | t any ant ma ly adv should deal mantic jump fore, ations lowing | urrently purpose we tter - esp ised that also be n of valuable ize" while at conclus possible which too A, which, informan iracy betw | noted le e dealing sions ok in |
| | | of] | came | HILIP to M | PRIOLA ilwauke Lwith | and te for | the L | i time. | twins The | n the fal , and twins were at | 1 |
| | | 2 - | Milwa cef | go (92 ukee | 2–1706) (92–487 | (RM) | | | S | FINALIZED SEP 1 0 | |

MI 92-487

| | Tony and Doties Bar, run by, a lot of people came and went and some of these entered into the festivities and into the conversations which took place. Informant said that he knew of no purpose for the trip other than recreation and he knew of no conspiray of any type which PRIOLA might have carried on while in |
|----|---|
| | This informant also stated that the twins were alleged to be partners with PRIOLA in a motel located across the street from the Holiday Inn, on Highway 41, south of Rockford. Informant said that the twins also had a tavern in Rockford called the Twins' Spot. |
| K) | On 8/4/65 also advised that he recalled that PHIL PRIOLA and a pair of twins from Rockford, Illinois visited Milwaukee 10/63. He said the twins had a couple of girls with them whom he described in an uncomplimentary fashion. He said that the Rockford people were apparently here for fun and that they celebrated at Tony and Doties Bar, 2nd Street and Keefe Avenue, where quite a few local people also congregated. |
| | The above information may be used in details of a report if desired but the information set out below should be confined to cover pages. b6 b7c |
| | On August 17, 1965 advised that and were not members of LCN but that PHIL PRIOLA was such a member. |
| | On 8/4/65 advised that he did not believe PRIOLA's visit to Milwaukee in 10/63 had anything to do with LCN business. |
| | Both and were contacted by SA and SA . They should be characterized as hoodlums. |

SAC, MILWAUKEE

SAC, CHICAGO (92-1706)

PHILIP JOSEPH PRIOLA, aka ANTI-RACKETEERING OO: CHICAGO

| Investigation at Rockfor | rd, Illinois/ reflects / |
|------------------------------------|--|
| that subject apparently owns a th | ird interest with the |
| other two thirds being held joint. | ly by and |
| in the Town and | Country Motel, which |
| they nurchaged on November 30, 190 | 32. for over \$50.000.00. '' b6 |
| This property is located on South | 11th Street Road opposite b7c |
| the Holiday Inn Motel at Rockford | Illinois From time to b7D |
| time, rumors are heard indicating | that this matel is used |
| time, rumors are neard indicating | that this moter is used |
| for purposes of prostitution and | on One occasion initimation |
| was developed indicating that room | ms were reserved by Letephone |
| for this purpose and no names fur | nished to the moter manager. |
| | |
| in approxi | mately October, 1963, |
| indicated that PRIOLA had been at | a meeting in Milwaukee |
| alang with | and |
| AUGIE MANIACI, in which MANIACI a | nd PRIOLA were alleged to |
| have the following conversation: | |
| Mayo the goriousing conversation. | |
| MANIACI: | "He won't let you in. We |
| MUNITOR' | don't care. We'll just |
| | move in." |
| | move III. |
| D. C. T. A. B. | Walna haarr anough Wa |
| PRIOLA: | "We're heavy enough. We |
| | can carry it. I don't |
| | want anyone messing this up." |
| | The same of the sa |
| On the occasion of this | visit to Milwaukee, according |
| to the informant, PRIOLA was acco | mpanied by individuals intro- |
| duced by MANIACI as and | both of whom fit the b6 |
| description of the twin | · |
| descr,tputon ox the | - · · · · · · · · · · · · · · · · · · · |
| 2 - Milwaukee $(2n)$ | |
| | |
| 13 0110000 | trakan noam |
| (1) - Chicago | LEASE POST |
| (1)- Chicago | LEASE POST |
| (1)- Chicago | |
| (1)- Chicago | 12-17-06-25 |
| (1)- Chicago | |
| (1)- Chicago | 92-1706-25 |
| (1)- Chicago | 92-17-06-25 |
| (1)- Chicago | SEARCHED ST. ST. |
| (1)- Chicago | SEARCHED STEP INDEXED |
| (1)- Chicago | SERIALIZED ST. INDEXED |
| (1)- Chicago | SEARCHED STEP INDEXED |
| (1) - Chicago | SERIALIZED ST. INDEXED |

CG 92-1706

| It is noted that the deceased brother who was known in | have a the Rockford area |
|--|--------------------------|
| as a pimp. | , , , b6 |
| Milwaukee is requested to determine if and are no | ow known to him as the |
| twins, whether he knows | |
| meaning of the above described con- | versation, and whether |
| he has any information to indicate | PRIOLA is using the |
| Town and Country as a front for a | prostitution operation. |

Chicago, Illinois 60604 October 25, 1965

PHILIP JOSEPH PRIOLA ANTI-RACKETEERING

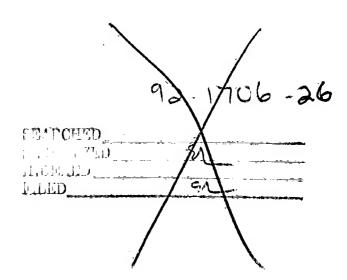
| | Reference is made to report of dated and captioned as above. | Special Agent |] b6 b7C |
|-----------|--|-----------------------|-------------|
| _ | CHARACTERIZATION OF | Informants | b7D |
| Illinois. | Chicago T-l is a | at Rockford, | |
| | | A Mary or Arrow X man | |

Chicago T-2 and Chicago T-3 are hoodlums having knowledge of hoodlums in the Rockford, Illinois, area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau 1 - Chicago (92-1706) (P)

BCR:1rs



UNITED STATES GOVERNMENT

Memorandum

| то | : SAC, CHICAGO (92-1173) | date: 6/30/65 | |
|--|---|--|---|
| FROM | SAC, MILWAUKEE | | |
| SUBJEC | TECIP | b6 | |
| | LA COSA NOSTRA AR - CONSPIRACY | b7C b7D | |
| | Re your letter dated 6 | /9/65. | |
| \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | On 6/22/65 with respe | was interviewed by SA ect to information appearing | |
| ŧ | in referenced letter with the ex was made to him of any plot invo | ception that no mention | |
| | in the operations of CHARLIE Larresulted in his murder. | he knew of nothing specific RANKA which could have | |
| | Informant does not know the name is familiar to Rockford. He believes a photograff he does know the man. | him in connection with | *************************************** |
| | He does not know were a member. Again | | b6 b7¢ |
| | He believes the most 1 of LaFRANKA are KNOBBY GULLOTA (for the following reason: | ikely suspects in the murder PH) and FRANK CORRENTI (PH) | |
| XEROX opies fo | G n the night following GULLOTA and CORRENTI were made m of La Cosa Nostra, which is an i passed for membership was the mu | | |
| 12-1708 | Informant advised he we these individuals as members aborame to Milwaukee. Wisconsin with | as introduced to both of they | 1 |
| 2-1848 | | SEARCHED INDEXED SERIALIZED ME SFILE M 6 | - V |
| | APL:jep | 1965 b7 | 'C |
| | Buy U.S. Savings Bonds Regula | arly on the Payr | |

b7D

Informant advised he expected to be in Rockford next week and would see if he could learn more about the murder. He doubts that GRAMPS WARINELLI was involved, but will find out if he can. He stated that MARINELLI has been in and out of trouble with the Outfit over the years because he had always been involved in petty larceny, auto theft, and "kid stuff", which antagonized the other members.

FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATECOL | INVESTIGATIVE PERIOD | 1 /65 |
|--------------------------------|---------------------------------------|-----------------------------------|--|------------|
| CHICAGO | CHICAGO | 10/2/5/65 | 5/26 - 10/2 | |
| TITLE OF CASE | | REPORT MADE BY | | lrs |
| | | SA | | LIS |
| PHILIP JOSE | PH PRIOLA, aka | CHARACTER OF CA | SE | |
| | | | | |
| | | AR | | .b6 |
| | | 1 | | b7C ' |
| REFERENCES: | Chicago letter to Milwaukee letter | o Milwaukee date | ted 7/13/65, a d 8/19/65. d 9/10/65. | t Chicago. |
| ENCLOSURES | | • | ı | |
| TO BUI | - Reau | | | |
| | | tankand Homomoni | um abanaatari | dno: |
| informants | Two copies of a Let | ternead Memorand | um Characteriz | , Ang |
| LEAD | | | | |
| CHICA | <u>GO</u> | | | |
| into subjec | AT ROCKFORD, ILLINOI | S. Will continu La Cosa Nostra | e investigations. | on ' |
| Pending over | er one year. Yes. | months No | | |
| Pending property | osecution over six | ENT | OO NOT WRITE IN SPACES E | |
| COPIES MADE: | IN CHARGE | E | | |
| 3 - Bureau | (91-7741) (Encls. | 2) SEARCHED | 92-1701 | 0-27 |
| 1 - USA, C | hicago | DERIALIZED | | |
| 2/- Chicag | o (92-1706) | | MA | |
| 1 | | | (Jene 150 2 3. | 4 |
| | | Nearthann | 11011 | |
| Dissemination | n Record of Attached Report | Notations | , , , | |
| Dissemination Agency | Record of Attached Report | Notations | , , | |
| Agency Request Recd. | n Record of Attached Report | Notations | , , | |
| Agency Request Recd. Date Fwd. | n Record of Attached Report | Notations | | |
| Agency Request Recd. | n Record of Attached Report | Notations | | |

ADMINISTRATIVE

Investigative period predates investigative period in previous report due to receipt of investigative results subsequent to dictation of that report.

| One, CHARLIE LA FRANKA, was murdered in gangland style and his body recovered in Elgin, Illinois, in January, 1965. | |
|---|-----------------------|
| that on the hight lollowing the murder of Charlie | o6 o7C o7D |
| Informant advised that he was introduced to both of these individuals as members in approximately April, 1965, when they came to Milwaukee with CHARLIE VINCE and PHIL PRIOLA. | |
| Report of SA dated December 8, 1964, at Chicago, Cover Pages C and D, reflects information furnished by former relative to conversations at Milwaukee in the fall of 1963, between AUGUST MANIACIA and PHIL PRIOLA. | |
| Referenced Milwaukee letter advises that subsequently and have furnished information indicating that there was no plot or conspiracy between MANIACI. cand | _ |
| and a second by the wind and a contract of | - 1 6 70 |
| | 7D |
| On August 17, 1965, advised that and were not members of La Cosa Nostra but that PHIL PRIOLA was a member. | |

| INFORMANTS | · · · · · · · · · · · · · · · · · · · | |
|---|---|----------------|
| CG T-1 is Home Savings and Loan information to SA | Association, Rockford, Illino on July 27, 196 | ois, furnished |
| 00 m 0 4 m C | | he |

b7C

b7D

CG T-2 is who furnished information to SAs. and and on August 4, 1965.

CG T-3 is who furnished information to SAs and on August 17, 1965.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| | C | |
|---|------|-----|
| ۰ | Copy | 10: |

1 - USA, Chicago

Report of:

Field Office File #:

SA

Office: Chicago

Date:

10/25/65

92-1706

Bureau File #: 92-7741

Title:

PHILIP JOSEPH PRIOLA

b6 b7C

Character:

ANTI - RACKETEERING

Synopsis:

Birth certificate reflects subject born 4/11/07. at Chicago, Illinois. Son, _______, born ______, Chicago, Illinois. Home Savingssand Loan Association, Rockford, holds mortgage on Town and Country Motel, Rockford, Original mortgage \$52,800 in November, 1962, currently \$47,739.97 as of July, 1965.

CG 92-1706

DETAILS:

Birth

Children .

On May 26, 1965, Records of Bureau of Vital Statistics, Chicago, Illinois, was searched by SA reflected the birth of a white male, legitimately born on , at Grant Hospital, Chicago, Illinois; this certificate number filed September 8, 1943, reflects the father as PHILIP PRIOLA, a white male, age 36, born in Chicago, who was occupied as a laboror for a defense company and the mother as MARGARET SCIORTINO, white female, age 29, born in Rockford, Illinois, and occupied as a housewife. This record indicates to be the second child of this mother and indicates the residence of the parents at the time of birth as 605 North Monticello, Chicago.

Legitimate Enterprises

On May 26, 1965, SA made inquiry at the Chicago Liquor Commission in an effort to determine the holder of a liquor license on the Town Hall Tavern, 3546 North Halsted Street, Chicago, between 1946 and 1947. SA determined that no

CG 92-1706

records could be located for this period unless the establishment had maintained the same name and address during the intervening years.

On July 27, 1965, Chicago T-1 advised that Home: Savings and Loan Account number 11020 reflects that a mortgage was granted by the Association on November 30, 1962, in the amount of \$52,800 on property appraised at \$70,700, namely the Town and Country Motel, 11th Street Road, Rockford, Illinois. This source stated that the mortgage is currently \$47,739.90 with payments of \$600 per month and no delinquencies.

This source stated that this deal was made through

| Realtor | and that | this was granted | d to PHILIP |
|--|---------------------------------------|---|---------------------------|
| PRIOLA, | and | | |
| This source | | and big Socie | resides a |
| Number is | | s, and his Socia | r security, |
| Chicago T-1 by check drawn on the countersigned by | stated that p | ayments on the me Bank signed by | ortgage are PRIOLA and |
| A profit-los 1962, reflects that in a gross income of \$14, | 1961, the To | ubmitted on Novement and Country Me profit of \$9,75 | otel had |
| For the ten 1962, the gross was \$1 1962, was \$9,728.14. | months from J 4,126 and the | anuary, 1962, to net profit to No | November 1 ovember 1, |
| The Associat September, 1962, the Tavern at 218 East Sta the tavern business re the period January thr | wer te Street, Ro flected a net | ckford, Illinois profit of \$5, 4 | Iwinspot , that |
| The of \$71,000 less curren | showed a n t bill of \$40 | et worth in this 0. | property |
| | | | |

b6 b7C • CG 92-1706

Associates

On August 4, 1965, Chicago T-2 advised that he recalled that PHIL PRIOLA and a pair of twins from Rockford, Illinois, had visited Milwaukee on October, 1963. He said that the twins had a couple of girls whom he described in an uncomplimentary fashion with them. He said that the Rockford People were apparently in Milwaukee for fun and that they celebrated at Tony and Doties Bar, Second street and Keefe Avenue where quite a few local people congregated.

Chicago T-3 advised on August 17, 1965, that some time in the fall of 1963, PHILIP PRIOLA came to Milwaukee for a good time with and . Source said that the twins each had a girl with him. While these people were at Tony and Doties Bar in Milwaukee, which is run by a lot of people came and went and some these entered into the festivities and into the conversations which took place. This source said that he knew of no purpose for the trip other than recreation and he knew of no conspiracy of any type which PRIOLA might have carried on while in Milwaukee.

b7C

This informant stated that the twins were alleged to be partners with PRIOLA in a motel located across the street from the Holiday Inn on Highway 41, South of Rockford. The informant said that the twins also have a tavern in Rockford, called the Twinspot.



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

rederal bureau of investigation Chicago, Illinois 60604 October 25, 1965

Title

PHILIP JOSEPH PRIOLA

Character

ANTI-RACKETEERING

Reference

Report of Special Agent dated and captioned as

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau

1 - USA, Chicago (2)- Chicago (92-1706) (P)

BCR:lrs

OPTIONAL FORM NO. 10
MAY 1982 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO

SAC, CHICAGO (92-1706)

DATE: 10/30/65

.....

SAC, MILWAUKEE (92-487)-RUC

SUBJECT:

PHILIP JOSEPH PRIOLA, aka

AR

00: Chicago

Re Milwaukee letter to Chicago, 9/10/65.

On 9/7/65 advised SA that the subject, SEBASTIAN GULOTTA and FRANK BUSCEMI attended a party in Milwaukee on 9/5/65 at "The Scene", which party was put on by FRANK PETER BALISTRIERI in honor of his son, who is entering the practice of law.

FRANK PETER BALISTRIERI is the alleged boss of the LCN family in Milwaukee. "The Scene" is one of BALISTRIERI's enterprises consisting of a bar, restaurant and theater.

on 10/19/65 advised SAs and that he had never heard that the twins operated prostitution at their motel, but he would not put it past them. He stated that, in addition to the motel, the twins were operating a bar called the Twin Spot, but he knew of no prostitution there either.

b6 b7C

h6

b7C

b7D

All of the information set out above may be put into details of a report, if desired. Informant should be characterized simply as a hoodlum, with no reference being made to Milwaukee.

Care should aslo be exercised so that no mention is made y copieduring interviews that the above information came from Milwaukee for the security of the CI.

 $\frac{42-16934}{22-\text{Chicago (92-1706) (RM)}}$ $\frac{42-1918}{2-\text{Milwaukee (92-487) (1-16)}}$

RCT:sbt (4)

92-1706-28 SEASCHED NOEXED FILED NOV 11965



12/30/65

b6

b7C

b7D

SAC, CHICAGO

SAC, MILWAUKEE (92-262) (P)

LA COSA NOSTRA AR- CONSPIRACY

advised SAs On 12/7/65, that the following and persons from Rockford. Ill., attended the wedding of the of Milwaukee and the son of daughter of of Madison, Wis., on 12/6/65 and the reception thereafter:

> JOSEPH ZITO FRANK BUSCEMI CHARLIE VINCE SEBASTIAN GULLATTA PHIL CANNELLA FRANK CORRENTE PHIL CALTEGERONE Joseph di Gerolamo

The above may be used in details of a report, if desired, and CI should be characterized as a hoodlum.

The following should be used on administrative pages only: Informant said that JOSEPH ZAMMUTO did not attend, although boss of the Rockford ICN Family, because he was sick. PHIL PRIOLA did not come for the same reason and GRAMPS MARINELLI did not attend because he was in Omaha. The wedding was important, per informant, because the fathers. of the bride and groom were both LCN Members.

Informant also said that SEBASTIAN GULLATTA told him that gambling was at a low level in Rockford because of the heat they have been getting.

On 12/21/65, the same informant said that JOE DI GEROLAMO of South Beloit, Ill., was buried on 12/17/65, -this being the same DI GEROLANO who attended the wedding. He apparently died of heart trouble.

| | | <u>/</u> . | |
|-----|---------------------------------|------------------------|----------|
| 2 | Chicago (RM) Milwaukee (92-262) | \mathcal{D}^{\prime} | 117/6 |
| 2 - | Milwaukee (92-262) |) <i>V</i> | 117/0 |
| | 1 - | | 11 /2:03 |

RCT: duz

(4)

e XEROX

92-1707

92-1708 92-1709

92-1747

92-1848

92-1917

92-1918 92-2064

| • | |
|--|--|
| FEDERAL BURE | AU OF INVESTIGATION |
| REPORTING OFFICE OF ORIGIN | DATE INVESTIGATIVE PERIOD |
| CHICAGO CHICAGO | 1/31/66 9/7/65 - 1/27/66 |
| TITLE OF CASE | REPORT MADE BY |
| DUITED TOOPING PROTOTAL AND | mdm |
| PHILIP JOSEPH PRIOLA, aka | CHARACTER OF CASE |
| | |
| | AR |
| | |
| REFERENCES Report of SA Chicago, Illinois. Milwaukee letter to | dated 10/25/65, at Chicago, dated 10/30/65. |
| | - P - |
| TWOLOGIANS | |
| ENCLOSURES | b6 b7c |
| TO THE BUREAU | |
| Pending Over One Year - Yes | |
| Pending Prosecution Over Six Mon | |
| APPROVED VU SPECIAL AG IN CHARC | |
| 3- Bureau (92-7741) (Encls 2) 1- USA, Chicago | 92-1704-30 |
| (2) Chicago (92-1706) | Serialized |
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| Agency Agency | Inlexing Pg 2 |
| Request Recd. | |
| Date Fwd. | • |
| How Fwd. | |
| | 1 |

CG 92-1706

LEADS

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue investigation into subject's background and La Cosa Nostra connections.

ADMINISTRATIVE

Investigative period of this report pre-dates investigative period in the previous report due to receipt of results of investigation from Milwaukee Division subsequent to dictation of that report.

INFORMANTS

| to SA | CG-71-1. 1e | who furnished information on September 7, 1965, and to SA |
|-------|---------------|--|
| | and SA | , on October 19, 1965. |
| | CG T-2, 1s | |
| | who furnished | heing concealed at his request. |



| Copy to: | 1- USA, Chicago | |
|----------------------|----------------------|-------------------------|
| Report of: Date: | SA 1/31/66 | Office: Chicago |
| Field Office File #: | 92-1706) (Tacls 2) | Bureau File #: .92-7741 |
| Title: | Philip Joseph PriolA | |
| | Log & | |

b6 b7C

- Character:

ANTI-RACKETEERING

Synopsis:

Subject engaged in operation of Towns and Country Notel, Rockford, Illinois, in partnership with and Informats aknow of no prostitution at this motel. Subject attended party in honor of put on by FRANK PETER BALISTRIERI, alleged boss of the La Coas Nostra family in Hilwaukee.

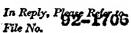
CG 92-1706

DETAILS

Legitmate Enterprises

| On December 16, 1966, it was necessary for SA |
|--|
| to make contact at the Towne and Country |
| Motel, 4422 11th Street, Rockford, Illinois, on another |
| motter on this occasion he determined that this moves |
| is operated by PHILIP PRIOLA and and and |
| heard that the twins operated prostitution at their motel, but that he would not put it past them. No stated that in addition to the motel the twins were operating a bar called the Twin Spot, but he knew of no prostitution there either. |
| |
| On January 27, 1966, CG T-2, advised that the Towne and Country Motel was operated by PRIOLA in conjunction with the twins. He said that on one occasion in conversation with had told him that he definitely did not have any prostitutes operating at the motel. |
| Associates |
| CG T-2, advised that PRIOLA, SEBASTIAN GULOTTA and b7c FRANK BUSCEMI attended a party at "The Scene" in Milwaukee on September 5, 1965. This party was given by FRANK PETER BALISTRIRRI, alleged boss of the Milwaukee La Casa Nostra Family. The party was in honor of BALISTRIERI who is entering the practice of law. |
| The Scene" is one of BALISTRIERI's enterprises |





UNITED STATES DEPARTMENT OF JUSTICE

FEDERALIBUREAU PFILNYESTIGATION January 31, 1966

PHILIP JOSEPH PRIOLA

Title

Character

Reference

ANTI-RACKETEERING

Reference is made to report of Special Agent dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3- Bureau(92-7741) (Encls 2)

1- USA, Chicago

2- Chicago (92-1706)

BCR/mdm (6)

Chicago, Illinois January 31, 1966

PHILIP JOSEPH PRIOLA ANTI-RACKETEERING

Reference report of Special Agent dated and captioned as above.

b6 b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1, is a hoodlum having contacts in the Illinois Italian Community

Chicago T-2, is an individual having knowledge of the Rockford Italian Community because of business and social connections.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2- Bureau (92-7741) 1- Chicago (92-1706)

BCR:mdm (3)

SAC, CHICAGO (92-1706)



PHILIP JOSEPH PRIOLA, aka

Re Bureau airtel to Chicago dated 1/31/66, entitled CIP.

Birth Verification

Records of the Bureau of Vital Statistics, Chicago, Illims, reflected that PHILIP PRIOLA, white, male, was legitimately born April 11, 1907, at 1701 Sheffleld Avenue, Chicago, Illinois.

Member Relative

No information developed to date indicating any relative of the subject falls within this catagory.

Family of Relatives

None

Illegal Activities

No information developed to date indicating any current illegal activity on the part of the subject.

SAN

2 - Bureau 1 - Chicago

LHN/1aj (3) Courched

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PD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1942 EDITION
GSA GEN. REG. NO. 27
UNITED STATES GOVERNMENT

Memorandum

| TO : SAC CINCAGO FROM : SA | 3/30/66 |
|--|--|
| SUBJECT: | b7C b7D |
| Dates of Contact Titles and Fale son which contacted | |
| CRIMINAL INTELLICENCE PROCEAN CHICAGO DIVISION, ROCKFORD RA; AR | 92-466-Sub 1 92-1714 92-1917 -92-1916 |
| Purpose and results of contact NEGATIVE POSITIVE | 92-2132 92-1693 92-1706 |
| See attached. | |
| O-Prod Hall | |
| Informant certified that he has furnished all information obtained by him since last contact. Personal Data Rating Rating | Coverage 92. garbling catters. 31. rugitive catters. 92-1706-32 SEARCHED INDEXES. SERIALIZED SHITT. MAR 3 0 1966 |
| BCR: pen (8) | FBI — CHICAGO |

| | | erc. Chicago | (92-466-51 | 23 1) | | 1/30/66 | |
|---|-------------------|--|------------|--------------------|-----------------|----------|-----------|
| | | a | | | | | |
| | | SA _ | | | | | |
| | | CARTIFIAL INTE | LLIGENCE I | ROGLAM | | | |
| | | ADCRIO DIVIS | | | | | |
| | | ALL | | | | | |
| | | | | | | | b6 b7C |
| | | PCI | | :mtacted | on March | 14. | .b7D |
| ſ | 1966. | | | | | | |
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| | | on the state of th | | egy. Arman Telling | · | : | |
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| | | | | | | | b7C b7D . |
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| | | No asid that | she had c | baczysą t | hot | | |
| | grown to p | ent trips to | unicaso, | Lawinors, | Tor Teaso | | |
| | | April 1888 | | | | | |
| | 8 - Micay | | | | | | |
| | (1 - [| 2-1714) | | | | | |
| | (1-9) | 2-1917) 2-1913) | | | | | |
| | (1-9) | 2-2132) | | | | | |
| | $(\mathcal{D}-9)$ | 2-1593) 2-1705) | | | | | |
| | (6) 800: pao | | | | | | |
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CG 92-466-Sub I

| i de estativo de estido que en dicago distante en transferir en estidad que en elemento en el | Sette in Marchin (Marchin) in the conditional Association in the condition |
|---|--|
| of took place at the Sacret | e only gambling that she was aware d Heart Society on Cunningham Society on South Main Street on |
| capacity for a short length | had been manager of and JOE MACGIO worked in that be of time, but that at the eing managed by FRANK CORRENTI. |
| | OBBY's girl friend LNU. Sacred Heart for the gambling g place. |
| | lives somewhere on the west a older model two-tone station a white female, age 36, 5'5", attractive. |
| i grande en seu en et el er Medica e anvant de general en en algen en en anvand en en e | interview of the second se |
| | |

CG 92-466-Sub 1

b6 b7C b7D

stated that she recalled on one occasion during the winter of 1965 that PHIL EMDRDING made a state-ment in the Twin-Spot that he had to fly to Las Vegas, Nevada, on business about every third weekend.

is in partnership in the owner-ship of several race horses, and that these race horses are maintained at Gedar Springs, Georgia.

o7C o7D

She said that JOE MAGGIO, who is known to his friends as JOMA, made a trip to the Bahamas around Christmas, 1963, for the purpose of working out a deal for operation of a gambling casino there. MAGGIO was there for three or four weeks, but the deal did not materialize and he returned to Rockford, January, 1966.

| reporting office | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PE | |
|--------------------------|--|-------------|------------------|--------------|
| CHICAGO TITLE OF CASE | CHICAGO | | | 5 - 5/8/66 |
| IIILE OF CASE | | REPORT MADE | BY | TYPED BY |
| PHILIP JOSEP | H PRIOLA, aka | CHARACTER | OF CASE | ļ jeo |
| | | AR | | , b6 |
| REFERENCES: | Report of Sa at Chicago. Chicago letter to | the Direc | dated 1/31/ | • |
| • | | - P - | | |
| ENCLOSURES | | | • | |
| TO BURE | A11 | | , f | |

memorandum characterizing informants.

LEAD

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

Pending over one year - Yes Pending prosecution over six months - No

| APPROVED SPECIAL AGENT IN CHARGE | .00 NOT WRITE IN SPACES BELOW |
|--|-------------------------------|
| COPIES MADE | 12 12/12/33 |
| 3 - Bureau (92-7741) (Encls.2) (R | D Search of |
| 1 - USA, Chicago (2) - Chicago (92-1706) | 3A ast |
| 700 | may grap 142 |
| DISSEMINATION RECORD OF ATTACHED REPORT AGENCY AND CONTROL OF THE CONTROL OF THE PROPERTY OF | NOTATIONS |
| DATE PWD. season interpretation of the control of t | i i |
| BY annualization of the contraction of the contract | |

ADMINISTRATIVE

It is noted that the investigative period is over forty-five days, however, this matter has been under continuous investigation as part of the overall LCN investigation at Rockford, Illinois.

Set forth below is the data requested by the Bureau relative to the subject in Bureau airtel January 31, 1966, entitled "Criminal Intelligence Program." It is set forth below for the convenience of the Bureau which has been previously furnished by Chicago letter to the Director, February 18, 1966. Pertinent sections are being set forth in the details of this report.

Birth Verification

Records of the Bureau of Vital Statistics, Chicago, Illinois, reflected that PHILIP PRIOLA, white, male, was legitimately born April 11, 1907, at 1701 Sheffield Avenue, Chicago, Illinois.

Member Relative

No information developed to date indicating any relative of the subject falls within this category.

Family of Relatives

None.

Illegal Activities

No information developed to date indicating any current illegal activity on the part of the subject.

INFORMANTS

| SAs | CG | T-1 is | | | rnish | ed in | <u>formation</u> | to on | |
|------|----------------|---------------------|----------|-------|-------|-------|------------------|----------|------------------|
| Мау | 4, 1966. | | | | 3 | 1 | | . | |
| info | CG ormation | T-2 is PCI to SA | on March | 14, 1 | .966. | who | furnished | | b6 b70 b70 |

- B* -COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| Copy to: | 1 - USA, Chicago | ı | ı | |
|--|--|--|--|------------------|
| Report of: Date: | SA 5/11/66 | Office: C | hicago, Ill | .inois |
| Field Office File #: | 92-1706 | Bureau File #: | 92-7741 | • |
| Title: | PHILIP JOSEPH PRIOLA | 1 | | |
| | | | *** | 1 |
| Characters | Anti-racketeering | | t | t |
| Synopsis: | | | | b6 b7C b7D |
| PRIOLA I but Rock PRIOLA, Iuneral | SO, deceased LCN boss at 1 or membership. MUSSO name ford family rejected PRIOR CHARLIE VINCE and FRANK CO AUGIE MANIACL'S mother ntercedes with ANOBBY GULA | ed PRICLA as LA in favor o ORRENTI atten at Hilwaukoe | his success I JOB ZAMM ded April, , Visconsin | 70. 1966, |
| states n | o reason to believe Towne | and Country | | |

being used for gambling or prostitution.

CG 92-1706 DETAILS: BACKGROUND

Birth Verification

It has previously been reported that the records of Vital Statistics, Chicago, Illinois, reflect that PHILIP PRIOLA, a white male, was legitimately born April 11, 1907, at 1701 Sheffield Avenue, Chicago, Illinois.

Sources of Income

CG T-1 states that although PHIL PRIOLA is not gainfully employed at the present time, he has as sources of income a "small piece" of the gambling take of the Rockford family, rental obtained from an apartment in his residence, profits from his one-third ownership of the Towne and Country Motel, Rockford, and income from his wife who is employed.

II. ASSOCIATES

CG T-1 stated that TONY MUSSO was the boss of the Rockford family for many years until his death in approximately 1958. MUSSO was PRICLA's sponsor for admission to the Rockford family.

According to this informant, MUSSO from his death bed named PRIOLA as his successor as boss of the Rockford family. Following MUSSO's death, the members of the family rejected PRICEA and selected JOE ZAMMUTO as boss.

CG T-1 stated that AUGIE MANIACI is a member of the Milwaukee family. He said that MANIACI's mother died in April. 1966, and PRICLA accompanied by CHARLIE VINCE and FRANK CORRENTI traveled to Milwaukee to attend the funeral. They parked their car at MIKE ALBANO's restaurant and went to the funeral in ALBANO's car in order to avoid having their license number taken by the Milwaukee Police Department officers covering the funeral.

Following the funeral, PRIOLA, VINCE and CORRENTI spent some time with FRANK MALISTRIERI, Milwaukee La Cosa Nostra (LCN) boss, at MALISTRIERI's night club "The Scene."

CG 92-1706

| | CG T-2 | advised | that | PHIL | PRIOLA | interceded | with |
|-----------|--------|---------|-------|--------|----------|------------|------|
| Sabastian | KNOBBY | GULOTTA | to re | please | e | | |

b6 b7C b7D

CG T-2 stated that on occasion informat had been present at the Towne and Country Motel, South 11th Street Road, Rockford, Illinois, when there were bids for employees and/or customers of the Caterpillar Tractor Company. Informant stated that on these occasions no gambling or prostitution had been noted and for this reason it is informant's belief that the present premises are not used for those purposes.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois Hay 11, 1966

In Reply, Please Refer to File No. CG 92-1706

Title

PHILIP JOSEPH PRIOLA

Character

ANTI-RACKETEERING

Reference

is made to report of Special Agent _____ dated

and captioned as above.

b6 b7С

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-7741) - USA, Chicago 2 - Chicago (92-1706)

BCR: jeo
(6)

CG 92-1706

Chicago, Illinis May 11, 196

PHILIP JOSEPH PRIOR ANTI-RACKETEERING

Reference is made to report of Special Agent b6 b7c

Characterization of Informats

Chicago T-1 is a hoodlum having vide knowledge of the Italian community in Illinois.

Chicago T-2 is an individual having limited association with a number of Rockford hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its content; are not to be distributed outside your agency.

2 - Bureau (92-7741) 1 - Chicago (92-1706)

BCR: Jeo

UNITED STATES GOVERNMEN T

MEMORANDUM

| TO : | SAC, CHICAGO (92-466 Sub 1) | DATE: | 5-16-66 |
|----------|---|-------|---------|
| FROM : | SA | • | |
| SUBJECT: | CRIMINAL INTELLIGENCE PROGRAM, CHICAGO DIVISION ROCKFORD AREA | | |
| | | | |

The attached insert set forth that part of information obtained from ______ on May 4, 1966 as applies to the Rockford, Illinois area. This source was contacted on May 4, 1966 by SAS ______ of the Milwaukee Division, SA _____ of the Chicago Division.

THIS INFORMATION IS HIGHLY CONFIDENTIAL AND SHOULD NOT HE INCLUDED IN THE BODY OF A REPORT UNLESS CAREFULLY PARAPHRASED. NO MENTION OF INFORMANTS MILWAUKEE RESIDENCE OR AREA OF ACTIVITY SHOULD BE MADE.

- 92-New - 92-1693^L - 92-1704 - 92-2024 1 - 92 - 1709- 92-1705 - 92-1917 - 92-1714 - 92-1918)- 92-1706 Pmo 1 - 92 - 1848(- 92-1708 1 - 92 - 17071- A)92-350-Sub 14 BCR: bak (15)

b6 b7С 1 CG 92-466 Sub 1 BCR: bak

This informant was questioned regarding the Rockford family of the LCN. He furnished the following information:

TONY MUSSO was the boss of the Rockford family for as long as the informant can remember going back to at least 1940 and continuing until his death in approximately 1958. He said that JASPER CALO was the underboss for MUSSO and because MUSSO was a layboy and not generally available to handle the day to day business of the outfit, most of the routine decisions were made by CALO. For this reason, according to informant, many people outside the outfit believed that CALO was the boss of the Italian underworld in Rockford.

This informant said that MUSSO from his deathbed named PHIL PRIOLA to succeed him as boss of the Rockford family. He said that following MUSSO's death, the local members decided that PRIOLA would not be named boss because he had only recently returned to Rockford and had been residing in Chicago for many years.

Informant said that JOE ZAMMUTO was named as boss and that this was based primarily on the fact that most members of the Rockford family came from Aragona, Sicily, and this was where ZAMMUTO was born.

He said that JIMMY DE GEORGE, an old time Chicago syndicate member, backed PRIOLA but this carried no weight because DE GEORGE is a member of the Chicago family and, although the Chicago outfit is the strongest in the United States, it has no influence in Rockford, and would not have any influence in Rockford unless Chicago was asked to come in by the Rockford family.

Informant stated that when JASPER CALO retired and returned from Italy he was dropped from the Rockford family and would have to be accepted by the appropriate family in Sicily. He said that CALO is worth a considerable amount of money, having sent much money back to Italy during the prohibition era. He said that in addition CALO has made a lot of money since his return to Sicily. This was primarily because a lemon grove which

2 CG 92-466 Sub 1 BCR: bak

he owned was bought up by the government for a housing project.

Source stated that inasmuch as FRANK BUSCEMI was related to ZAMMUTO through the marriage of BUSCEMI's sister to ZAMMUTO's son, ZAMMUTO named BUSCEMI as his new underboss.

Source stated that ZAMMUTO had contacted the members locally about forming a new business in the jukebox-vending machine field. Source said that a number of the local members put up money for shares in this company. He said that when BUSCEMI came to Rockford from Chicago, ZAMMUTO decided that he would permit BUSCEMI to run this company and all of the shares that were purchased by other members were returned to them.

This informant stated that as a result of the two incidents, that is the turnover of the jukebox-vending machine business to BUSCEMI and the naming of BUSCEMI as the new underboss, there was considerable hard feelings in the Rockford family. He said that PHIL PRIOLA and PHIL CANNELLA were particularly upset by this.

With regard to the Rockford family the source stated that in addition to ZAMMUTO as boss and BUSCEMI as underboss, JOE ZITO continues as consiglieri. He said that LORENZO BUTTICE has recently retired and CHARLIE VINCE has been named to replace him as capodecina of the Rockford family. He said that these men are the only ones in the family with any position and all others could be considered just regular members or "soldiers".

Informant stated that in mid-April, 1966, the mother of Milwaukee LCN member AUGIE MANIACI died. PHIL CANNELLA and his wife came to the funeral and in addition CHARLIE VINCE, PHIL PRIOLA and FRANK CORRENTI drove up to Milwaukee from Rockford for the funeral. In order to avoid having their license number copied down by the Milwaukee Police Department Squad which was covering the funeral VINCE PRIOLA and CORRENTI stopped at MIKE ALBANO's Pizza Restaurant and transferred to ALBANO's car.

3 CG 92-466 Sub 1 BCR:bak

After the funeral VINCE PRIOLA and CORRENTI went with FRANK BALISTRIERI, Milwaukee family boss, to The Scene, a nightclub owned by BALISTRIERI.

This source stated that in Rockford, JOE ZAMMUTO and KNOBBY GULOTTA are opening a new nightclub on the location of the old North Towne Manor. This source was questioned about the identity of individuals who are members of the Rockford family or whom he previously had known as members who are deceased. He furnished the names of JOE STASSI, GEORGE SALADINO, JOE GUTTILLA and TONY DI GIOVANNI as individuals who he knew as members who are now deceased.

| in the course of conversation with this source the |
|--|
| name of came up. Source stated that he knew |
| as a member of the Rockford family and stated that he is an |
| old time member of the LCN having been a participant in the |
| "Cheese War" in Calumet City, Illinois. He said that |
| moved to Rockford a number of vears ago and "muscled" into the |
| funeral business of |
| |
| The name of SANTO VIRRUSO came up. |
| |
| Source identified VIRRUSO as an old time member who |
| had originally come from Castel, Daccio, Sicily. He said that |
| VIRRUSO lived around Kenosha. Wisconsin and Chicago. Illinois |
| and was a member of the Chicago family. He said that VIRRUSO's b70 |
| present whereabouts are unknown to him. He said that VIRRUSO |
| had a brother He said that whereabouts are |
| also unknown to him. |
| er en |
| This source stated that it is his understanding that |
| who is not a member of the Rockford family, is the |
| individual who handles the payoffs to the Winnebago County |
| Sheriff's Office. He said that the outfit in Rockford has had |
| Sheriff KIRK KING in their nocket since the 1940's and payments |
| to KING are made through He said that is a close friend of who was recently fired as chief |
| friend of who was recently fired as chief |

investigator by Secretary of State PAUL POWELL. He said that

4 CG 92-466 Sub 1 BCR: bak

| was considered an influential friend because wife is employed in the office of Governor KERNER. | |
|---|-----|
| He said he is aware that a deputy in KING's office is related to JOE ZAMMUTO. He said that his opinion is that is completely honest and would do no favors for the outfit that he could not do legitimately. This informant stated that and | b6 |
| of the Winnebago County Sheriff's Department are unknown to him. He said that a jailer in the Winnebago County Jail and a brother of FRANK CORRENTI, is not a member of the Rockford family. | b7C |

This source stated that to the best of his knowledge the only relative whom JOE ZAMMUTO has in the LCN is his underboss FRANK BUSCEMI. He said that the FRANK BUSCEMI who is known as FRANKIE BUSH is very friendly with JOE ZAMMUTO but is not a close relative of the FRANK BUSCEMI who is underboss. He said that JOE ZAMMUTO was godfather to ANGELO BUSCEMI, brother of FRANKIE BUSH. He said ANGELO was killed in the course of an armed robbery in Rockerd a number of years ago.

This source said that the JOE ZAMMUTO who runs the Blackhawk Bottling Company in Rockford, Illinois and the JOE ZAMMUTO who operates Zammuto Brothers Grocery on Kent Street are both cousins of JOE ZAMMUTO but neither of them are members of the Rockford family.

The source stated that PHIL CANNELLA was made about 1956. He said that PHIL PRIOLA was made at the same time or at just about the same time. He said that CANNELLA's father-in-law, GEORGE SALADINO was CANNELLA's sponsor. Informant said that he could not specifically recall what CANNELLA did to warrant membership. He said that it is his recollection that there was some trouble in Southern Illinois regarding some sort of counterfeiting operation which CANNELLA went down and "settled." He advised that PHIL PRIOLA was sponsored by TONY MUSSO.

5 CG 92-466 Sub 1 BCR: bak

Source stated that CANNELLA is relatively well to do on the basis of income from real estate holdings and PRIOLA finds it unnecessary to work. PRIOLA he said gets a small piece of the gambling profits, his wife is employed, he obtains rent from rental of part of his residence and he receives rental from the motel which he owns in conjunction with the twins.

Informant stated that it has been his experience that in order to qualify for membership, an individual has to do something outstanding for the outfit and usually this is the handling of a "necessary" murder. He pointed out that FRANK BUSCEMI and PHIL EMORDINO were "made" right after the Rockford gamblers BURTON and GRECO were found in a trunk.

He pointed out further that FRANK CORRENTI, JOE MAGGIO, and KNOBBY GULOTTA were made immediately after the death of CHARLIE LA FRANKA in January, 1965.

Informant pointed out that PHIL EMORDINO's father, SALVATORE EMORDINO, now deceased, was an old time member having been made at Madison, Wisconsin.

Informant stated that PHIL CALTAGERONE although he is an old timer, still carries considerable weight in the decisions of the Rockford family because he was a backer of JOE ZAMMUTO when ZAMMUTO became boss after MUSSO's death.

| | nt said that CALTA | | |
|-------------------|--------------------|-----------------|--------------------|
| sister | s. One of these s | sisters married | <u>j</u> oe stassi |
| and one married a | man named | | wife was a |
| daughter of | and the one | | Informant |
| said that this is | the relationship | between | and CALTAGERONE. |

Informant said that GRAMPS MARINELLI has a red headed girlfriend who is a sister of the girlfriend of FRANK BUSCEMI. He said that MARINELLI takes this girl with him on trips to various parts of the country when MARINELLI is selling siding. Informant said that it is his understanding that a local

b6 b7C

b6 b7C 6 CG 92-466 Sub 1 BCR: bak

warrant is outstanding for MARINELLI at the present time at Spingfield, Missouri charging him with defrauding an innkeeper or some similar charge because of a motel room bill which he ran out on in that town. He said that LORENZO BUTTICE was the sponsor for MARINELLI who was admitted to the Rockford family in the early 1950's.

| Informant stated that at the present time CHARLIE | |
|---|-----|
| VINCE is very upset by the attitude of one | |
| wholesale fruit company operator, in Rockford, because | |
| has been handling some bets and has not been cutting the outfit | |
| in on the profits. He said that these bets consist primarily | |
| or marry double body warrance current to one carronde armore | b6 |
| and laid off at the doubles windows. Informant said that | b7C |
| in addition he understands thathas some | |
| trouble which is possibly going to cause him to lose his business | |

SAC, SPRINGFIELD

6/23/66

SAC, CHICAGO (92-1706)

PHILIP JOSEPH PRIOLA, aka.

Instant subject has been identified as a member of the Rockford family of the LCN and the Chicago Division has been conducting investigation into his background and activities.

Springfield Division, at Springfield, Illinois, is requested to review records of the Secretary of State, relative to vehicles registered to the subject, his wife, for the Towne and Country Motel, along with the identity of individuals registering the vehicles and any lden information which is available.

2 - Springfield 2 - Chicago

BCR:flk
(4) Ilk

13 1736. 35

b6 b7C

SAC, CHICAGO 5/28/66 BAC. MILWAUKER TECIP At Milwankee, Viscensin On 4/29/66advised SA as follows: b6 b7C b7D Informant was unable to make a planned trip to Rockford, Illinois, and Springfield, Illinois, where he hoped to make contact at the latter city with ______ reportedly a member of the LCM family at Springfield. This trip was postponed due to the serious illness and death of ROSE MANIACI in Milwaukee on 4/17/66. LCM, Rockford, Illinois On 4/29/66. advised as follows: On the evening of 4/19/66, the following LCN members from Rockford, Illinois, came to Milwaukee for the wake of ROSE MANIACI, who passed away in Milwaukee, Wisconsin, 4/17/96: TRANK CORRECTI PHIOLA, DE 112 CHARLES VINCE PHILLIP PRIOLO PHIL CANDELLA and wife informant said that CORENTTI, VINCE and PRIOLO did not drive directly to the Guardalabene and Amato Funeral Home on Molton Street in Milyaukee where Mrs. MANIACI was lying in state. These three individuals left their automobiles at MIKE ALBANO'S 36 Pixxa House. Morth 16th Street and West Wells, Milyaukee, and ,5,- Chicago (Registered Mail) (1 - 92-CHARLES VINCE) (1 - 92-FRANK CORRENTTI) SERIALITEY KY STITE (1 - 92-PHILLIP PRIOLO) (I - 92-PHIL CANDELLA) JUN 0 0 1966 (1 - 92-LCX) 2 - Springfield (Registered Mail) (1 - 92-LCR) (1 - 92 -2 - Milwaukee (1 - 92 - 426)CNR:EF (9)

b7D

rode to the funeral home in automobile.

PHIL CAMPELLA and his wife drove to Milwankee in their own automobile.

As far as this informant knows, all of the above-mentioned people from Rockford, Illinois, returned to Rockford the same night, 4/19/66.

Utncet care must be used in any reporting or other utilization of the above information regarding this informat's information because of his close ties with the Bockford LCM family and his possible future contacts at Springfield, Illinois. For your confidential information, the informat is one of mine sons of the above-mentioned deceased ROSE MANIACI. In view of this, it is additionally important that this information be used judiciously to protect the identity and personal well being of this informant.

FD-209 (Rev. 3-9-62) POZTIONAL FORM NO. 10 UNITED STATES GOVERNMENT IemorandumDATE: 7/21/66 TO SAC FROM SUBJECT 73/66,7/13/66, Dates of Contact P. ROCKFORD PREA HTTALHED Purpose and results of contact b7C NEGATIVE POSITIVE VERY GOOD informant certified that he has SAME furnished all information obtained Personal Data RELEASED FROM WIMNEBAGO
CO. JAIL 7/16/66 1-92-1747 1-92-466 24 1-92-1708 1-166-645 D-92-1706 (Princip PRIOLA)

-On 7/3/66, source ash plate of partford farmet Peris Sangs + Joan Ella, Rolfordon 6/18/66 with from Springfield, All + or Geromone (pt) of It. Hours, Two, about retting ento renew policy of ellin fortfart. There because he has the supervising state police Capter in his portet. Informant leserable the Il Journal as similarin of Karlford but" prope weight looking. He led scribet fil state place Capt as the Smithell Supervisor of District I Commender, Copt Pary Krange of Stabling Illinous suffered for es alefite wile, 50-55, 5'10", ligge, floris complexion He sent The Capt, was in Porkford anualter of months are and the outfet fut on a party for him at Phil Priole's Towner Country Motifon 11th Street Park He seil girls for this harter luces frangles less a near Gumb 10 m/1/1/66, informent stated the sufer to be usef in the new year to come from It four, is early transportable and can quillegle much for blue to flere. He sul it after result ticlets and the whole operation her Aled in 15 minte or Bers Ant/21/64, enforment sulthenfeel for at lace office for

7/29/66 BAC, CHICAGO (92-1918) BAC, MILWAUKEE STRICTLY CONFIDENTIAL TECIP The following information was furnished to SA | על⊾ , who is described as a hoodlum who has furnished reliable information in the past: On 6/30/66, informant advised that while he was away from his residence on 6/29/66, (at Milwaukee, Wisconsin) PHIL PRIOLA (at Rockford, Illinois) tried to call the informant by long-distance phone. The informant's Wife asked PRIOLA what he wanted, and the latter stated that all he wanted was PETER BALISTRIERI's telephone number, and informant's wife obliged by furnishing the number to PRIOLA. Informant did not know why PRIOLA wanted PETER BALISTRIERI's phone number in Milwaukee. Informent has identified PHIL PRIOLA and PETER BALISTRIERI as members of the Rockford, Illinois, and Milwaukee, Wisconsin, LCN families, respectively. On 7/19/66, informant stated that he had determined why PHIL PRIOLA wanted PETER BALISTRIERI's telephone number in order to speak to him, and the informant then related the following: PHIL PRIOLA wanted to get in touch with PETE BALISTRIERI to tell him that "MOBBY" (SKBASTIAN) GULOTTA was kicked out of the Rockford LCN family and accordingly if GULOTTA should happen to come to Milwaukee, the Milwaukee organization would be aware of GULOTTA's status and accordingly should have nothing to do with him. The informant explained why GULOTTA was kicked out of the Rockford family by virtue ∂ b6 -Chicago (92-1918) 1-(92-1173)/1/(92-1706) 1-(92-1705) 1-(92-1707) 1-(92-1693) (RM 3 - Milwaukee $1-\overline{(92-226)}$ 1-(92-262)CMR: rab (10)

b7D

of the following:

In the recent past two FBI Agents interviewed PHILIP CANNELLA, a Rockford family member, at Rockford, Illinois, at which time the FBI Agents brought up the matter of the murder of LA FRANCA (phonetic) who was murdered approximately one to two years ago and his body was found in the vicinity of Elgin, Illinois, to the best of the informant's recollection. The FBI Agents questioned CANNELLA about three new LCN members being made in Rockford, after LA FRANCA's murder. The Agents also asked if PHIL CANNELLA knew "KNOBBY" GULOTTA's girlfriend.

PHILIP CANNELLA reported to JOSEPH ZAMMUTO and told ZAMMUTO about this interview by the FBI Agents. As a result, ZAMMUTO suspicioned that KNOBBY" GULOTTA was confiding in his girlfriend on matters that he should not be talking about to her. Because of this suspicion, GULOTTA was kicked out of the Rockford family but apparently was not marked for a "hit".

Informant learned from PHIL CANNELLA that the latter is somewhat disgusted with the Rockford family but will not go against them or betray family confidence. CANNELLA harbors this feeling because he believes that in his tavers operation the organization, or outfit, is taking too much from the income off of his pool table and juke box. CANNELLA had originally owned this equipment and subsequently bought this equipment from PHIL CANNELLA, who kept the equipment on a lease or rental basis from on a 60-40 basis, with however, CANNELLA has to pay the larger percentage going to CANNELLA and the smaller which CANNELLA thinks is too large percentage to a take for on this equipment.

THE ABOVE INFORMATION MUST NOT BE SET OUT IN ANY COMMUNICATIONS WHICH MIGHT BE DISSEMINATED AND MUST NOT BE UTILIZED DURING THE COURSE OF ANY INTERVIEWS SINCE TO DO SO COULD PINPOINT THE IDENTITY OF AND CAUSE HIM TO BE COMPROMISED AS WELL AS PLACE HIM IN PHYSICAL DANGER, OF HIS LIFE.

b7I

ONITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1706)

DATE: 8/11/66

FROM SAC, SPRINGFIELD (92-703)

- RUC -

SUBJECT: PHILIP JOSEPH PRIOLA, aka

Reur letter to Springfield dated 6/23/66.

The following investigation was conducted by IC

Mr. Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois advised on 8/3/66 that a check of records for 1965 and 1966 failed to reflect any vehicles registered to or titled to MARGARET PRIOLA or to the Towne and Country Motel.

Mr also advised that a check of records for 1966 reflect the following:

b6 b7C

1966 Illinois license PP-8009 issued 2/15/66 to PHILIP H. PRIOLA, 1220 8th Street, Rockford, Illinois for a 1960 Oldsmobile 4-door, VIN 607M23653, which was purchased used on 11/25/64 from JOHN DEERY Auto Sales, Jefferson and 3rd, Rockford, Illinois. Certificate of Title 607-M23653 issued 12/22/64 to PRIOLA, 4442 - 11th Street Rockford, Illinois for this vehicle with no lien and has not been surrendered to date.

1966 Illinois license | issued on 2/3/66 to |
Rockford, Illinois for a 1963 Chevrolet,
2-door, VIN 31211J237234, which was purchased new on 3/28/63 from |
t, Rockford, Illinois. Certificate of Title 31211J237234 issued on 4/15/63 to PRIOLA, 1220 - 8th Street, Rockford, Illinois

2 - Chicago (92-1706) 1 - Springfield (92-703) JDH/drb (3)

92-1706-3 SEARCHED INDEXED SERIALIZED FHED AUG 12 1966



for this vehicle with a lien of \$1954.44 in favor of Illinois National Bank, 228 South Main, Rockford, Illinois and has not been surrendered to date.

1966 Illinois license 806-118 issued on 12/9/65 to PHIL PRIOLA, 1220 - 8th Street, Rockford, Illinois, for a 1962 Oldsmobile Sport Sedan, VIN 628M21065, which was purchased used on 12/6/65 from PHILLIP F. CANNELLA, 1308 Victoria Avenue, Rockford, Illinois. Certificate of Title 628M21065 issued on 12 /22/65 to PRIOLA for this vehicle with no lien and has not been surrendered to date.

| REPORTING OFFICE CHICAGO | CHICAGO | 8/20/69 6/30 - 8/24 | • |
|--------------------------|-----------------|---|-------------------------|
| TITLE OF CASE | | SA CHARACTER OF CASE | TYPED BY |
| PHILIP JOSEPH P | RIOLA, aka | AR | , , b6 b7C |
| Ch | | dated 5/11/66 o Springfield 6/23/66. to Chicago 7/29/66, captio | , sp. |
| , ន្ធា | ringfield lette | er to Chicago 8/11/66. | .b7D |
| | | | |

TO BUREAU (2)

Enclosed for the Bureau are two copies of a letterhead memorandum characterizing informants.

Pending over one year. Yes.
Pending prosecution over six months. No.

| APPROVED | VVI | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN | SPACES BELOW |
|-------------------------------|--|--|-----------------|-------------------|
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INFORMANTS

on July 3, 1966. to SA

b6 b7C b7D



Copy to:

1 - USA, Chicago

Report of:

Date:

8/26/66

Office:

Chicago

b6 b7C

Field Office File #: 92-1706

Bureau File #:

92-7741

Titles

PHILIP JOSEPH PRIOLA

Character:

ANTI-RACKETEERING

Synopsis:

Informant advised Rockford family entertained Illinois State Police Official at party at subject's Towne and Country Motel, Rockford, Illinois. Descriptions and license numbers of subject's automobiles set forth.

DETAILS:

CG T-l advised that an Illinois State Police Official who would operate in the capacity of supervisor for the District 1, Illinois State Police Commander, was in Rockford a number of months ago and the Rockford outfit put on a party for him at PHIL PRIOLA's Towne and Country Motel on 11th Street in Rockford, Illinois. Informant said that girls for the party were furnished by a Negro pimp named

The following investigation was conducted by IC

Mr. Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on August 3, 1966, that a check of records for 1965 and 1966 failed to reflect any vehicles registered to or titled to MARGARET PRIOLA or to the Towne and Country Motel.

Mr. also advised that a check of records for 1966 reflect the following:

b6 b7C

1966 Illinois license PP-8009 issued February 15, 1966, to PHILIP H. PRIOLA, 1220 Eighth Street, Rockford, Illinois, for a 1960 Oldsmobile, four-door, Vehicle Identification number 607M23653, which was purchased used on November 25, 1964, from JOHN DEERY, Auto Sales, Jefferson and Third, Rockford, Illinois. Certificate of Title 607M23653, issued to PRIOLA, 4442 Eleventh Street, Rockford, Illinois, on December 22, 1964, for this vehicle with no lien and has not been surrendered to date.

1966 Illinois license lissued on February 3, 1966, to Rockford, Illinois, for a 1963 Chevrolet, two-door, Vehicle Identification Number 31211J237234,

which was purchased new on March 28. 1963, from Rockford, Rockford, Rockford, Rockford, Rockford, Rockford, 1111015. Certificate of Title 31211J237234 issued on April 15, 1963, to PRIOLA, 1220 Eighth Street, Rockford, Illinois, for this vehicle with a lien of \$1,954.44 in favor of Illinois National Bank, b7c 228 South Main Street, Rockford, Illinois, and has not been surrendered to date.

1966 Illinois license 806 118, issued on December 9, 1965, to PHIL PRIOLA, 1220 Eighth Street, Rockford, Illinois, for a 1962 Oldsmobile Sport Sedan, Vehicle Identification Number 628M21065, which was purchased used on December 6, 1965, from PHILLIP F. CANNELLA, 1308 Victoria Avenue, Rockford, Illinois, Sertificate of Title 628M21065 issued on December 22, 1965, to PRIOLA for this vehicle with no lien and has not been surrendered to date.



In Reply, Please Refer to File No. 92-1706

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Chicago, Illinois August 26, 1966

Title

PHILIP JOSEPH PRIOLA

Character

ANTI-RACKETEERING

Reference

Report of Special Agent dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-7741) (RM)
1 USA, Chicago
Chicago

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois August 26, 1966

92-1706

PHILIP JOSEPH PRIOLA ANTI-RACKETEERING

Reference is made to report of Special Agent dated and captioned as above.

b6 b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is a hoodlum having knowledge and contacts with the Italian community in Rockford.

2 - Bureau (92-7741) 1)- Chicago

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9/22/64 SAC, CHICAGO (92-1918) SAC. MILYAUKER SEBASTIAN JOHN GULOTTA: AR, OO: CHICAGO No: Chicago letter to Milwankee, 9/1/66, AT MILWAUKER, VIBCOMSIN Om September 13, 1966, SA contacted at which time this informant furnished the following information: Informant pointed out that he was in Beckford, Illinois on About one month ago, he was also in Mockford, Illinois, and while there at that time he visited the North Town Lounge located on Illinois State Highway No. 2, about eight blocks north of Aubura Street, Rockford, Illinois. Informant said that JOE ZAMMUTO, boss of the Bockford LCH Family, even the Site where the North Town Lounge is located. On this visit to the North Town Lounge, JOE ZAMMUTO and CHARLES VINCE were there and they were in conversation with the informant. KNOBBY GULOTTA was inside the North Town Lounge working on fixing up the bar. There were workness working inside the place. Since this visit to the North Town Lounge, which was not in operation yet, the informant has not PHIL PRICLA and asked PRICEA how ONLOTTA could be at the North Town 11 he was kicked out of the Bookford Family. PRICLA said that GULOTTA was a pretty good kid so they are keeping GULOTTA out of the Yamily, temporarily, at least, even though GULOTTA is still - Chicago (2 - 92-1918) (1 - 92 - 1178)1 - 92 - 107- 92-1708) 1' + 92-1706) 2 - Milwaukee 0-1 rued 11/4/44 SEATTLE TO CAR: mkm (8)/

a partner or in some way connected with JOE ZAMMUTO and CHARLES VINCE in the North Town Lounge. PRIOLA said they had been muching GULOTTA to stay away from his girlfriend because of suspected loose talk on her part, possibly based on her conversations with GULOTTA, which may have gotten to the FBI.

Informant noted that GULOTTA has a good bartender, and this may be a reason why he is at the North Town. Informant could not give any explanation or understand why GULOTTA's girlfriend would be a waitress at the North Town if she was suspected of talking too much.

Informant could not recall if there were apartments or an apartment upstairs above the North Town Lounge. Informant had no occasion to go upstairs. Informant said he would try to check on this on his next trip to Rockford, which he expected whuld be in the near future. He will also try to determine if there is any gambling there, if there are quarters above the Lounge.

Informant said there are craps and card games of fairly large stakes at the Ping-Pong Club, located on or about North 7th Street, Rockford, Illinois. This club is upstairs. KNOBY GULOTTA works there on Sundays as a house man. There are four or five card tables at this club. Informant was in this place about a month to six weeks ago, and at the time there were some friendly card games being played at either low stakes or no stakes at all, which was apparently prior to the time of day when the real action begins.

When informant is next in Rockford, he will try to obtain the information requested in referenced letter, concerning activities at the North Town Louige.

THE PORGOING INFORMATION OR ANY PART THEREOF SHOULD NOT BE DISSEMINATED OR UTILIZED IN COMDUCTING ANY INTERVIEWS IF TO DO SO COULD POSSIBLY JEOPARDIZE THE SECURITY AND PERSONAL WELL-BRING OF THIS INFORMANT, IN YIEW OF THE MANNER IN WHICH HE OBTAINED IT INVOLVING A LIMITED NUMBER OF BOCKFORD FAMILY MEMBERS.

LEADS

b7D

THE MILWAUKEE DIVISION

At Milwaukes, Visconsin:

Will furnish the Chicago Division any additional information furnished by when he is mext contacted concerning this matter.

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

emorandi

TO

SAC, CHICAGO (92-1706)

12/2/66 DATE:

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b6

b7C b7D

AC, MILWAUKEE (92-New)

SUBJECT:

PHIL PRIOLA

AR.

At Milwaukee, Wisconsin:

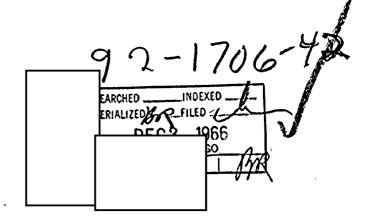
| On Septembe | r 26, 1966 | | (desc | | |
|-----------------------|------------------|---------|-------|------|-----|
| a hoodlum, who has fu | rnished reliable | informa | ation | in t | :he |
| past) advised SA | as fo | llows: | | | |

MIKE ALBANO, a member of the Milwaukee ICN Family, died of heart failure at Milwaukee, Wisconsin, on September 21, 56 1966, and his funeral was held on September 24, 1966, at Milwaukee. Informant noted that PHIL PRIOLA of Rockford, Illinois, was in attendance at ALBANO's funeral. Informant stated that this is the only individual who came from Rockford to the funeral.

Informant also advised that the only persons from Chicago, Allinois, who attended the funeral were relatives of MIKE ALBANO who are not known to be connected with the outfit (LCN) and otherwise informant recongnized no one with outfit connections out of Chicago in attendance at ALBANO's funeral. Informant did note that practically all members of the Miwaukee LCN family attended this funeral.

As Chicago is aware appropriate precautions must taken to avoid any compromise of any information given particularly with regard to his close contacts to the Rockford LCN Family.

(3/- Chicago (92-1706) (1 - 92 - 1172)2 - Milwaukee (92- Priola) (1 -CNR:duz (5)





Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

| | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIO | • |
|---|---|--|------------------------------------|--------------|
| CHICAGO | CHICAGO | 12/5/66 | 9/13 - 11/3 | 0/66 |
| TITLE OF CASE | <u> </u> | REPORT MADE BY | | TYPED BY |
| | | SA | | jep |
| PHILIP JOSEPI | H PRIOLA, aka | CHARACTER OF | CASE | , JOP |
| 1 | | ' | 4.10. | t. |
| | | AR | | · • |
| • | B T | , | | |
| • | | : | | 3.6 |
| | | | | .b6 . b7C |
| REFERENCES: | Report of SA Chicago. Chicago letter to | Milwaukee 9/1/ | ited 8/26/66, a | it |
| | Milwaukee letter to Both captioned SEB | o Chicago 9/22 ASTIAN JOHN GU | 7/66. J LOTTA , aka, AF | |
| <u>LEAD</u> | · | P | | |
| CHICAGO | 1 | | 1 | |
| port activit | ROCKFORD, ILLINOIS ies of subject. | . Will contin | nue to follow a | and re- |
| ADMINISTRATI Th | e investigative per | iod reflected | in this report | is |
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| over 45 days vestigation Illinois. | e investigative per, however, this mat as part of the over | ter has been tall LCN invest | inder continuou tigation at Roc | s in- |
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| On 9/13/ at which time this | 66, SA | contacted ished the following | nformation: |
|---|--|--|--|
| on Rockford, Illinois the North Town Lou about eight blocks Informant said that ily, owns the Site this visit to the VINCE were there a mant. KNOBBY GULO | About one in a second of the second of the second of Aubury t JOE ZAMMUTO, where the North Town Loung of they were in TTA was inside | hat he was in Rockformonth ago, he was also re at that time he villinois State Highwan Street, Rockford, I coss of the Rockford h Town Lounge is lock ge, JOE ZAMMUTO and Conversation with the North Town Lounge workmen inside the I | so in sited y No. 2, llinois. LCN Fam- ted. On CHARLES ne infor- y working |

Since this visit to the North Town Lounge, which was not in operation yet, the informant has met PHIL PRIOLA and asked PRIOLA how GULOTTA could be at the North Town 1f he was kicked out of the Rockford Family. PRIOLA said that GULOTTA was a pretty good kid so they are keeping GULOTTA out of the Family, temporarily, at least, even though GULOTTA is still a partner or in some way connected with JOE ZAMMUTO and CHARLES VINCE in the North Town Lounge. PRIOLA said they had been pushing GULOTTA to stay away from his girlfriend because of suspected loose talk on her part, possibly based on her conversation with GULOTTA, which may have gotten to the FBI.

THE FOREGOING INFORMATION OR ANY PART THEREOF SHOULD NOT BE DISSEMINATED OR UTILIZED IN CONDUCTING ANY INTERVIEWS IF TO DO SO COULD POSSIBLY JEOPARDIZE THE SECURITY AND PERSONAL WELL-BEING OF THIS INFORMANT, IN VIEW OF THE MANNER IN WHICH HE OBTAINED IT INVOLVING A LIMITED NUMBER OF ROCKFORD FAMILY MEMBERS.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of: Date: SA | 12/5/66 Office:

Chicago, Illinois

b6 b7C

Field Office File #1

92-1708

Bureau File #: 92-7741

Title:

PHILIP JOSEPH PRIOLA

Character:

ANTI-RACKETEERING

Synopsis:

Possible connection between subject and Mobile Glass Service. Rockford. under investigation. Subject's son ______ allegedly employed by Retail Clerks Union, Local 1354, Rockford. Subject reported in frequent contact with JOE ZITO.

- P -

CG 72-1706 DETAILS: Current Employment The 1366 Rockford City Directory reflects for employment for LHILLIP J. PRIULA at Mobile Glass Service, Rockford, Illinois. The city directory fails to reflect a listing for the Mobile Glass Service, however, the current Illinois Bell Telephone Company Directory for Rockford carries a listing in the yellow pages for Mobile Glass Service at 3.24 Cunningham Street, Rockford, telephone number 365-7333, with the notation "If no answer call 964-9574." On November 30, 1966, the area and vicinity of 924 Cunningham Street was examined and it was noted that this is a two story, one family residence. However, behind the residence is a large concrete building with the windows covered and no identification indicating this building is being used for any commercial purpose. In front of was a vehicle bearing Illinois license No. This number is listed to The 1966 Rockford City Directory reflects a listing for at that address and reflects his employment as Mobile Glass Service. On November 30, 1:60, Clerk. **b**6 Records Section, Rockford Police Department. advised that she b7C could locate only one reference to and this indicates that he was ticketed for careless driving on August 20, 1959, at which time he was described as a white male, height 5'8", weight 150 pounds, age 25, residence employment Winnebago Cabinet Company. Relatives On October 11, 1966, Detective Rockford, Illinois, Folice Department, advised that one PHIL PRICLA, associated with the Retail Clerks Union in Rockford,

| Nga nagn remayea. | b6 |
|---|-----|
| | b7C |
| On October 13, 1966 Supervisor, | |
| On October 13, 1966 Supervisor, Credit Bureau of Rockford, Incorporated, advised that | |
| har regined at workload, | |
| Illinois, since January, 1965, according to her records. She said that he formerly resided at Right, Illinois. He is married to and has one | |
| child is a registered nurse but is not nresently employed. She formerly worked at St. Anthony's | ı |
| Hospital, Rockford, Illinois, and Sherman Hospital, Elgin, Illinois. | |
| Mrs. records reflect that | |
| is presently employed with the Retail Clerks Union, Local 135 7th Street, Rockford, Illinois. | ra, |

Real Estate Transactions

The records of the County Recorder of Minnebago County, whose records were examined on November 20, 1966, relative to PHILIP PRIOLA and records were located reflecting the following transactions since these records were last checked on March 26, 1965.

A review of the Grantee's Index reflected that on December 2. 1965. subject obtained by grantee's deed from property described as lots 11 and 12 as designated on the replat of lot 51 of plat number 1 of Farmingdale, Heights, Subdivision, as reflected in Book 27

of plats page 187. This grantee's deed is filed in book 1555 at page 26 and bears \$6.50 in Internal Revenue Service document stamps. These stamps are purchased at the rate of \$1.10 per thousand and reflect a purchase price of \$5900.

The Grantor's Index reflects a quit claim deed dated September 23, 1963, and recorded on December 10, 1963, in book 1426 at page 350.

| | This deed ; | reflects a sale by | PRIOLA to | |
|----------|--------------|----------------------|------------|--------|
| and | | , described as the | North half | of lot |
| 8, block | 46, in West | Rockford, Subdivis | sion. | ę. |
| | A review of | t the plat index for | r this pro | nerty |
| reflects | the previous | s title holder as L | | Xt |
| | | transfer of title | from | to |

Associates

PRIOLA.

b6 b7C

On November 29, 1966, Rockford Police Department, stated that he has observed PRIOLA in frequent contact with JOE ZITO and on a number of occasions has observed PRIOLA and ZITO leaving the Jackson-Key Real Estate Agency, East State Street, Rockford.

JOE ZITO has previously been identified as the Consulieri of the Rockford family of La Cosa Nostra,

Hangouts

On November 29, 1966, advised that on numerous occasions he has observed PRIOLA hading

lunch with JOE ZITO at the Flamingo Restaurant, located on East State Street, in Rockford.

Miscellaneous

On October 13, 1966, , Supervisor, Credit Bureau of Rockford, Incorporated, made available her records relative to PHILIP PRIOIA. These records contain no information not previously obtained when these records were last examined on August 19, 1964.

b6 b7с

BAC, CHICAGO (92-1693) (92-1708)

1/12/67

SAC, MILWAUKEE (92-514)-RUC (92-516)

FRANK BUSCEMI, aka AR (00: CHICAGO) (Nilwaukes file 92-514) (Chicago file 92-1693)

CHARLES VINCE, aka AR (OO: CHICAGO) (Milwaukee file 92-516) (Chicago file 92-1708)

Re Chicago letter to Milwaukee, 11/30/66;
Milwaukee letter to Chicago, 1/4/67; and telephone
call from MA

at Milwaukee to SA

at Chicago, 12/22/66. Telephone call made
to miert Chicago re mileged planted information in
the Rockford LCN Yamily as met out hereafter.

AT MILHAUKEE, VISCOMBIN

The following information was furnished to pa 12/21/66, by who be is described as a Milwaukee hoodlum who has furnished both reliable information in the past:

THE FOLLOWING INFORMATION SHOULD NOT BE DISSUMINATED OR OTHERWISE UTILIZED AS TO DO SO THE INFORMAT'S IDENTITY AND PERSONAL WELL SKIND HIGHT BE COMPROMISED AND JEOPARDIZED.

| 8- Chicag 2-(92- 1-(92- | o (RM) 1693) 2-(92-) 1797 - Joe Za | .708) MMUTO) | | • | · · · · · · · · · · · · · · · · · · · |
|---------------------------------------|--|-----------------------------|------|--------------------------------|---------------------------------------|
| 1-(92- 1-(92- | 1918 - XHOSBY 1706 - PHIL Y LCH - ROCKFOR kee 1-(92-514 | (GULOTTĂ) PRIOLA) D) |) 1- | - | 44 |
| · · · · · · · · · · · · · · · · · · · | : | 4 | 1 | SERIALIZED FOR JAN 1 FBI - CHI | NCEXED LED LED CAGO |

CIP

MI 92-514 MI 92-516

Anformant was in Rockford, Illinois, on at which time he say PHIL PRIOLA, a member of the ROCKFORG LCH Family. Informant obtained the following information from PRIOLA:

b6 b7С

JOE ZANNUTO and his wife are in the Minni, Florida, area, exact address unknows, for the winter.

CHARLIE VINCE's brother

CHARLIE VINCE's interest in the Town Manor at Rockford, and JCE ZAMEUTO's son-in-law, mane unknown, took ever ZAMEUTO's interest at the Town Manor. KNORNY GULOTTA is still working there as a bartender and there is another bartender, mane unknown to the informat.

PRIOLA maid that he has taken the role of the "nice guy" in an assignment by the Rockford Family to check on RECEBY GULOTTA and by process of elimination to attempt to determine the source of a suspected leak in the Rockford Family. GULOTTA is still the prime suspect in that he is believed to carry on indiscreet talk among outsiders, especially with a girlfriend. In order to check on the suspected leak, PRIOLA planted a story with GULOTTA to the effect that JOE ZAMMUTO was going to retire. PRIOLA is now waiting to see if this story gets out and, if not, the story will be planted with other possible sources of the leak in the Rockford Family.

According to informat, GULOTTA in for all intent and purposes out of the Rockford Family. Informat does not know if GULOTTA is netwally aware of this.

At such time as the informant is in contact with Bockford Family members in the future and if he receives further information regarding the above matters, he will advise the contacting Agent accordingly, and Chicago will in turn be notified.

FD-209 (Rev. 3-9-62) OPTIONAL FORM NO. 10 UNITED STATES GOVERNMENT MemorandumDATE: 1-19-67 TO : SAC FROM : SA # PCI **b**6 SUBJECT: b7C b7D Dates of Contact Titles and File #s on which confacte 88-8680 18-10250 5-29057 Purpose and results of contact NESATIVE POSITIVE See attached Informant certified that he has furnished all information obtained by him since last contact. Personal Data b7C JAN 2 3 1967 b7D

15-29057 Pet cedines on intrologo that The b6been unolved in thefter from Consolidated I refetivary, Rochford in The frat and be condoned The Theft of the Tape recordere, etc on the past. Since the west of Thee 3 subjects The steeling has stopped but he expets it to stast up in the future a 92-1706 DET advised on 1/16/67 That be b6 heard Philipplicole affects to be in 670 some way involved in the speration by The All ANO PIZZA Chain and has Socare The legen in the company of who seemed to a jage parler. 92-1708 for advandon 1/16/67 That he beard - succe The raid on the Sucred Heart Club That Charlie Vince has been

b6 b7C

SAC, MILWAUKEE

1/19/67

b7C

V'U

SAC, CHICAGO (92-1706)

PHILIP PRIOLA, ANTI-RACKETEERING

(OO: CHICAGO)

The 1966 Rockford City Directory reflects subject's employment as Mobile Glass Service, 924 Cunningham Street, Rockford, Illinois.

| whose | employment is also reflected as Mobile Glass Service. |
|---------|---|
| | The records of the Rockford Police Department reflects as a white male, age 25 in 1959, height 5'8", weight |
| 150 par | unds. |

Milwaukee at Milwaukee is requested to contact

TE to determine what he knows about Mobile Glass Service,
and the connection of PRIOLA with this company and individual.

- Milwaukee - Chicago

BCR: mk



9 2 1796.46

FD-209 (Rev. 3-9-62) OPROMAL FORM NO. 10



united states government Memorandum

| TO : SAC | DATE: 1/20/67 |
|---|----------------------------------|
| FROM : SA | 253 cı ☐sı ∏ Pcı ∭ Psi |
| subject: | b6 b7C |
| Dates of Contact 12/1, 19/66; 1/17/67 | .b7D |
| Titles and File #s on which contacted Frank Buscemi 92-1693; Philip (| Cannella 92-1705:) memos |
| Philip Priola 92-1706; Sebastia | |
| 92-1918; Joe Maggio 92-2132; | |
| | Fugetal-UFAP-Bad-Checks |
| 91-4871 Unsubs: Two Harbors Fe | d. Credit Union, Two Harbors, |
| Purpose and results of contact | ; |
| MONEGATIVE MONEGATIVE | |
| , | · |
| | |
| | |
| alif | |
| | |
| | |
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| | |
| | |
| | |
| | |
| | Coverage |
| furnished all information obtained by him since last contact. Rating Rating Very goo | |
| Personal Data | |
| | 1 92-1706-47 |
| 1-92-1706 b7 | SERIALIZED |
| 2-1693 1-92-1918 | JAN 2 3 1967 / |
| 2-1705 1-92-2132 | FBI — CHICAGO |
| | <u> </u> |

Informent advised that sperated the Broadway Social Clib Andless observed by informant about five months ago on several occassions, at approprimately 11:000. m making Stops at about 11 the following Porkfords Towers! Tetrando's Hideway, Phils, Ten Pin Jokinge, Twenspot and the Cha for maggio's brother, - has been married for about 4 years to a firmer prostitute, They werele in the wilinity of Kiefwrykee and Chistnut Streets Radford Phil Priola frequents the twinspet and also next loor, Informant states she observed Priola, other Staleans in Serious con operators of Sam and Je's Rizzaria, Beludere, Illinois on the evening January 12, 1967. Informant states convertisation wish in Italian of not understandeble to her

ENC. MILHAUKER (92-514)

1/31/67

SAC, CHICAGO (92-1893) (P)

TRAIN DUSCEMI, REA

Re Milwaukee letter to Chicago dated 1/12/67.

Informant has previously identified FRANX BUSCEMI as under boss at Rockford, Illinois. He recently stated that in the event JOE ZAMEUTO retires as boss of the Rockford Pamily it is more likely that CHARLIE VINCE will be maned the know boss rather than DUSCEMI because BUSCEMI is considered a relatively newcomer to Rockford.

Informant in reference letter advised that PHIL TRIGIA has taken the roll of the "nice guy" and an assignment by the Bockford Family to check on KNOBRY CULOTTA and by process of elimination to attempt to determine the source of a suspected link in the Rockford Family. TRIGIA told informant that CULOTTA is still the prime suspect, in that he is believed to carry out indiscrete talk among cutsiders especially with a girl friend. Informant states that PRICIA inorder to check on the suspected link allegedly planted a story with CULOTTA to the effect that JOE ZAMMUTO was going to retire and that PRICIA was now waiting to see if this story gets out.

For information of Milwaukee in discussing this with the informant, there are numerous stories from numerous sources in Rockford relative to the possible or probable retirement of ZAMMUTO. In addition there is a roomer circulating that GULOTTA and VINCE had personal differences in the operation of the Northtowne Lounge. However, during the course of a gambling raid conducted at the Sacred Heart Club, Cunningham Street in Rockford, a game which is regularly run by VINCE, GULOTTA and GULOTTA's uncle,

3 - Milwaukee (1 (RM) (RM) 5 - Chicago (1 - 92-1707) (JOE ZAMMUTO) (1 - 92-1706) (PHIL PRIOLA)

(1 - 92-1918) (KNODEX GULOTIA)

PCR:mk (8)

(forther

b7C

GULOTTA and VINCE appear to be very friendly and it was noted that in many instances, GULOTTA "carried the ball" in such matters as contacting a lawyer and bondsman.

| picità. | In addition, PRIOLA is becoming very friendly family which recently came to this from Sicily, and with other recent arrivals from In addition, he has been seen frequently in the of JOE ZITO and also in the company of FRANK BUSCEMI. | b6 b7C b7D |
|----------|---|------------------|
| DUC THAT | has previously advised that PRIOLA the choice of TONY MUSSO for MUSSO's successor the was turned down by the members in Rockford ag MUSSO's death. | / 1 |

All the above is being brought to the attention of the Milwaukee Division for discussion with because from Rockford it would appear more likely that PRIOLA is putting out stories that GULOTTA is under a cloud as the possible link in the Rockford Family in order to determine whether this story comes back. For this reason it is suggested that the Milwaukee Division be most discrete in the dissemination of any information indicating Rockford Family disapproval of GULOTTA.

In addition, it would appear that PRIOLA is either liming up support for himself among recently arrived Sicilians and that he is backing BUSCEMI or BUSCEMI is backing PRIOLA for possible replacement of ZAMMUTO while VINCE and GULOTTA form another fashion for leadership.

Milwaukee at Milwaukee is requested to contact discuss the contents of this communication with him and advise Chicago of his thoughts on this matter.

Memorandum

TO

,SAC, CHICAGO (92-1706)

DATE: 2/8/67

b7C b7D

FROM

SAC, MILWAUKEE (92-487) (RUC)

SUBJECT:

PHILIP PRIOLA, ANTI-RACKETEERING

OO: CHICAGO

Re Chicago letter to Milwaukee, 1/19/67.

| | | On 2/3/8 | <u>[</u> | | | was | cor | ntacted | l by | |
|------|-------|----------|----------|-----|---------|-----|-----|---------|------|--|
| SAs | | | | and | | | | which | | |
| info | nmant | haptuhe | 2 6 | fo. | I AWa : | | | | | |

At Milwaukee, Wisconsin

PHILIP PRIOLA is a partner in the Mobile Glass Service, Cunningham Street, Rockford, with a young fellow in his twenties, name unknown to informant. (This is possibly referred to in referenced letter as employed at Mobile Glass Service, Rockford).

Informant also pointed out that PRIOLA is a partner in a motel located on United States Highway 51 sough of Rockford, Illinois. The name of this motel is not recalled by the informant.

is described as a hoodlum who b7c has furnished reliable information in the past. Information b7D furnished by informant should not be disseminated or utilized in such a manner that it might possibly jeopardize his identity and personal well being.

| (2) - Chicago (92-1706) | (MM) | b6 |
|---|------|-----|
| 2 - Chicago (92-1706) 3 - Milwaukee (92-487) | | b70 |
| CNR/mcm | | טוט |



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION INVESTIGATIVE PERIOD REPORTING OFFICE OFFICE OF ORIGIN DATE CHICAGO CHICAGO 3/23/87 2/26/66 - 3/15/67 REPORT MADE BY TYPED BY TITLE OF CASE CM PHILIP PRIOLA, aka CHARACTER OF CASE AR ^ b6 b7C REFERENCES: Milwaukee letter to Chicago dated 12/2/66. dated 12/5/66 at Chicago. Report of SA Milwaukee letter to Chicago dated 12/12/67, captioned, "FRANK BUSCEMI; AR." Chicago letter to Milwaukee dated 1/19/67. Chicago letter to Milwaukee dated 1/31/67, captioned, "BRANK BUSCEMI; AR." Milwaukee letter to Chicago dated 2/8/67. - P -ENCLOSURES TO THE BUREAU Enclosed for the Bureau are two Letterhead memorandums characterizing informants. Gase has been; Pending over one year 🔭 Yes 🛄 No; Pending prosecution over six months 🛄 Yes 🗀 No SPECIAL AGENT APPROVED DO NOT WRITE IN SPACES BELOW COPIES MADE b6 3 - Bureau (92-7741) (Enc.2) (RM) b7C USA. Chicago Chicago (92-1706) Dissemination Record of Attached Report Agency Request Recd. Date Fwd.

v. 9-17-651

How Fwd.

Ву

LEADS

CHICAGO

AT ROCKFORD, ILLINOIS. Will follow and report activities of subject.

ADMINISTRATIVE

| This report reflects an investigative period of over 90 days in order to include auxiliary office investigation received after submission of referenced report. This case habeen maintained in a current status through IO communication and has been under continuous investigation as part of the overall LCN coverage at Rockford. Illinois. On December 21, | ន |
|---|-----|
| advised SA that he had been in contact with PHIL PRIOLA on February 17 - 18, 1966. | b7c |

b7D

PRIOLA told informant that he had taken the rde "nice-guy" in an assignment by the Rockford Family to chicago on KNOBBY GULOTTA and by process of elimination to attempt to determine the source of a suspected leak in the Rockford Family. GULOTTA is still the prime suspect in that he is believed to carry on indiscreet talk especially with a girlfriend. In order to check on the suspected leak PRIOLA planted a story with GULOTTA to the effect that JOE ZAMMUTO, boss of the Rockford Family, was going to retire. PRIOLA is now waiting to see if this story gets out and if not, the story will be planted with other possible sources of the leak in the Rockford Family.

INFORMANTS

| Date contacted | Contacting Agent |
|-------------------|-------------------|
| 2/3/67 9/26/66 | . b6 b70 |
| 1/17/67 | .b7I |
| 1/16/67 | |
| | 2/3/67 9/26/66 |

- B* -COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report o Date: 3/22/67

Chicago, Illinois

Field Office File #: 92-1706

Bureau File #: 92-7741

Title: PHILIP PRIOLA

Character: ANTI-RACKETEERING

b6 b7C

Symposis: Subject is partner - Mobile Glass Service, Rockford, Illinois with Subject attended funeral of Milwaukoe LCN Family member MIKE ALBANO, 9/24/66. Subject has apparent interest in ALFANO Pizza chain although principals contacted deny this. Information developed that subject's Towns and Country Motel, Rockford, being utilized for abortions and prostitution activities.

CG 92-1706 DETAILS: Background Employment In February, 1967, CG T-1 advised that PHIL PRIOLA is a partner in the Mobile Glass Service, Cunningham Street, Rockford, with a young man in his 20's whose name is unknown to the informant. Informant also pointed out that PRIOLA is also partner in a motel located on US Highway 51, South of Rockford, Illinois. The name of the motel is not recalled by informant. On March 9, 1967, Captain County Sheriff's Office, advised that PRIOLA is now a partner in Mobile Glass Service which deals in replacement automobile windows and windshields. Associates MILWARKES CG T-1 stated that MIKE ALBANO, a member of the LCN Family died of heart failure at Milwaukee on September 21, 1966, b6 and his funeral was held on September 24, 1966. CG T-1 noted that PHIL PRIOLA of Rockford, Illinois, was in attendance at the funeral and it was informant's understanding that he was the only one from Rockford who attended. Affiliation with Alfano Pizza Chain Rockford, On January 18, 1967, Detective Illinois, Police Department, advised that he has frequently observed PHIL PRIOLA and JOE ZITO together recently, and on more than one occasion, has observed them entering or leaving the Jackson-Keye Real Estate Agency on East State Street, Rockford,

priola in Alfano's Pizza Restaurant.

CG T-2 advised that PHIL PRIOLA frequents the Twinspot Tavern on East State Street, Rockford, and also Alfano's Pizzeria, which is located next door. She said the Twinspot is owned by

It should be noted that JOE ZITO has previously been

identified as the consulieri of the Rockford Family.

Illinois.

TOWNE + COONTRY MOTIEL TWINS DISPOSALS 92-1706 In addition, informant stated that on the ovening of January 12, 1967, she observed PRIOLA together with FRANK BUSCEMI and four other Italians who were unknown to the informant in serious conversation with the operators of SAM and JOE's Pizzeria, Belydere, Illinois. Informant stated LEN PARITHAT the conversation was in Italian, which informant does not speak. CG T-3 stated that he had heard that PHIL PRIOLA is in some way involved in the operation of the Alfard's Pizzachain and has frequently been in the company of recently moved to Oregon, Illinois, where he is opening a pizza parlor. Detective stated that it was his understanding that came RowChicago Lockford and lis a partner of PHYL PRIOLA. He said that it is his understanding has sold the pizza restaurant at 212 East State Street. Rockford, to of South Beloit, son Detective said that he had interviewed the owners of JOE and SAM's Pizzeria in Relvidere and determined that the Owners are and reside in Room 302 at the Chandler Hotel, Rockford, Illinois. He said that these individuals speak English very poorly and he had difficulty in conducting the interview, but determined that was born , at Fiunicino, Italy, and entered the United States, in February. 1964. born at Cinisi, Palerso, Sidily on

b6 b7C

b7C

and came to

when he first entered

- 3 -

the United States from Salvi\Bodalamenti 137, Fiumicino, Italy. He entered the United States November 20, 1966, Vin Air France, and his address at time of entry was Box 26, Ringoes, New Jersey.

stated ttot

on South Main Street, in the latter part of November, 1966.

in New York City, and when he came to Belvidere, he accidently bumped into him again. He said he purchased the pizza parlor

the moved to Rockford and opened a new pizza parlor

this country he had become acquainted with one

| stated that he made inquiry in Rockford relative to this pizzeria located in the 200 block of South Main Street and determined that it had closed about two weeks earlier that had left town and that a waitress who was employed by him, disappeared at the same time. |
|---|
| stated that he had been in touch with Sheriff BILL SPENCER at Oregon, Illinois, who told him that was setting up a pizza restaurant there. |
| On January 19, 1967, was contacted at his place of business, Alfano's Pizza Restaurant, 801 South Fourth b6 b70 Street, Oregon, Illinois. |
| He stated that his name in Italian is and before coming to the United States he had been an independent dealer in cheese at Palermo, Sicily. He made available Italian Passport Number, which reflects that he was born at Cinici, Palermo, Sicily, on and has brown hair |
| and brown eyes. He is married to and has two children, a girl, are five. and a bov. age seven months, and residence is via Palermo, Italy. He arrived in New York on January 3, 1967, via Al Italia Airlines. |
| stated that he came to the United States originally on April 1, 1964, and had gone to work for one in Alfano's Pizzeria, in Ottawa. This had a father, who lived and had a pizzeria in Spring Valley, Illinois. The in Ottawa also operated an Alfano Pizzeria in Seneca, Illinois, in which the interviewee was employed. |
| He said that after learning the business from these he moved to Belvidere, Illinois, in June, 1965, and opened a pizza restaurant and which he operated for 13 or 14 b7c months. |
| He said thein_Ottawa came to the United States about 18 years ago and for a period of about 3½ years he owned a pizza restaurant in Rochelle, Illinois, which he never personally managed and which he eventually sold to an unknown. Italian, name unknown, who operated it under the name Alfano's Pizza until recently when he closed it and left town. In June, 1965, he returned to Italy with his wife and sold his restaurant business to who comes from the same town in Sicily and is supposed to marry wife's sister, |

| <u> </u> |
|--|
| partner in the purchase of the restaurant from the |
| interviewee was the interviewee's uncle, who came |
| to the United States 10 or 12 years ago and was employed in |
| Chiange by the Catables blooms ago and was employed in |
| Chicago by the Saleano Disquit Company. This is the and |
| currently operating the Belvidere Pizzeria. |
| |
| He was asked about the |
| interviewed by Detective and to gold About |
| have been confused by his inability to understand Italian. He |
| said that thein Belvidere is a brother |
| of the law is visiting in Belvidere is a brother |
| |
| soon be returning to Italy. |
| |
| stated that Maria's Pizza in Belvidere is |
| Oberated by |
| a cousin by marriage, sold that when he had |
| VENUE OUD TOBLISHED CHTTENTIV ONOMETAN AND AAJ |
| had been his partner but because of a disagreement decined to |
| move across the street. |
| |
| said that his father, came to |
| the United States should be interpreted to |
| the United States about one year ago. At this time |
| opened the place in Rockford, at 212 East State Street and his |
| - AALUVE THE IL BUG CONTINUES TO YOU IT. WE COLD THAT HAS BEEN |
| |
| an one were and the restaurant is being sold to home classian |
| ALUM DUIDIE", WIDER TOME TO INTENDED AND TO THE |
| |
| We said that the marks were to be and the said that |
| He said that the restaurant in the 200 block of South |
| Main Street, operated by is now closed and |
| s whereabouts is inknown to him. He suggested that |
| might know 's whereabouts, inasmuch as had |
| worked for for a period of time. |
| |

He said that he met PHIL PRIOLA under the following circumstances. He said while operating his restaurant in Belitdere, he did business with a juke box company from Cherry Valley, Illinois. He indicated an intent to open a place in Rockford. The serviceman from the juke box company suggested he contact the GUCCIARDO's at the Twinspot in Rockford, who were cousins of his. He accidently met PHIL PRIOLA in the Twinspot, told him of his plans to open a business in Rockford and PRIOLA suggested that he might be able to help him.

PRIOLA made arrangements for renting the building at 212 East State Street and paid for the repairs and decoration of the restaurant, about \$1,400. He paid PRIOLA this money back but PRIOLA charged him no interest and in fact was merely buying PRIOLA out because the business did not make out and he did not want PRIOLA to be hurt financially because he had done a favor. He said PRIOLA was in the restaurant frequently and in fact sometimes helped with the cooking.

When he was questioned about how he paid PRIOLA back when the restaurant was losing money he said that he did this using the profits from his restaurant in Belvidere.

He said he is not related to PRIOLA, had never met or heard of PRIOLA prior to the accidental meeting at the Twinspot and that he himself was not now, nor had he ever been a member of the Mafia.

He was asked if PRIOLA was helping in any way in the current sale of his business and he replied that PRIOLA was not.

| on January 23, 1967, Attorney he had handled the sale of Alfano's Pizza Restaura East State Street for the current owner that had been accompanied to at the time the transaction was closed by PHIL PRI | h481-h |
|--|----------------|
| Activities at Town and Country Motel | b6 , b7c |
| A business card for the Towns and Country 11th Street, Rockford, Illinois, indicates that it mile South of Rockford on US Route 51 and is opera | is Inceted one |

The Rockford Morning Star, on February 21, 1967, on page A3 reflects that a petition had been submitted to the Rockford City Council on the hight of February 20, 1967, signed by DHILIP J. PRIOLA, MARGARET PRIOLA.

J. PRIOLA, MARGARET PRIOLA,

requesting that the property at 4422 11th Street be
disconnected from the city. One of the property owners, PHILIP
PRIOLA, said tax increases were the main reason the owners wanted
to disconnect. The disconnection petition said the area does not
have paved streets or other city services.

The petition was referred to the Council's Public Works Committee.

and PHIL PRIOLA.

. CG . 92-1706

| • |
|---|
| On March 14, 1967, Chief of Police DEL PETERSON, Rockford Police Department, advised that on March 10, a sneak thief had stolen \$208 from the office of the Town and Country Motel when the manager, Mrs. left the office unattended. |
| On March 14, 1967. Mrs. was interviewed at the motel by SA sand accused her husband, a disabled veteran, as a conspirator in the theft on March 10, 1967. They told him to get out of town and bought him an airplane ticket both to Phoenix. Mrs stated that she had been working at the hotel since March 1, 1967 for \$35.00 a week and the apartment. Since she did not have the money to reimburse them for her husband's airplane fare, she had to sign a note for the money. |
| She said that the motel consists of 12 units and that units 10, 11, and 12 are usually occupied by individuals who do not properly fill out registration cards. She pointed out that there is a white female, age 35, 5' 4", 125 pounds, currently residing at the motel who signed the registration card only with the name and no address. She pointed out a blue Chevrolet, bearing 1967 license which she said belonged to this woman. She exhibited two registration cards for the night of March 13, 1967, both of which were signed only with the name one of which has license number and the other with license number |
| She said the owners told her that there would be instances like this and that she was to only be sure that the license number was the same as the number on the car of the person registering. |
| She said on occasions these rooms will be used many times on one night and she notices many girls who check in for one hour in automobiles bearing parking permit stickers from the Anerok Corporation. |
| She waid that about once a week, an individual who signs only as will check in with a woman and she believes that this individual is engaged in performing abortions inasmuch as the beds and linens in this room are soaked with blood when she cleans up. She said that PRIOLA had told her that rooms 10 and 11 were reserved for the night of October 14, starting at 10:00 p.m. for no last name given. |

At 10:35 p.m. on March 14, 1967, it was noted that a dark blue 1966 Chevrolet, bearing Indiana 1967 license was parked in front of room 12. No car was parked at room 11. A 1966 Oldsmobile 98, marcon, with 1967 Illinois license was parked in front of room 10.

b7C



In Reply, Please Refer to File No. 92-1706

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois March 22, 1967

Title PHILIP PRIOLA

Character ANTI-RACKETEERING

Reference is made to the report of

EA dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois March 22, 1967

92-1706

PHILIP PRIOLA, ALSO KNOWN AS ANTI-RACKETEBRING

Reference is made to the report of Special Agent b7c dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is a hoodlum.

Chicago T-2 is a prostitute who has occasional contact with members of the Italian hoodlum element in Rockford.

Chicago T-3 is a person of low reputation who has occasional contact with members of the Italian hoodlum element in Rockford.

2 - Bureau 1 - Chicago BCR:cm (3) AIRTEL

DIRECTOR, FBI (92-7741)

FROM: SAC, CHICAGO (92-1706)

PHILIP PRIOLA, Aka.

AR

00: Chicago.

dated 3/22/67. $^{50}_{b7C}$ Re report of SA

Enclosed are three amended copies each of pages 2 and 4 of referenced report.

Chicago copies, including the copy for the United States Attorney, have been corrected.

Case is assigned to a Resident Agent and he did not have opportunity to read the report until received by him at Rockford, Illinois, on 3/24/67. Appropriate errors have been scored, Comme

- Bureau (Encls, 6) 1) - Chicago BCR/plb

15.

SAC, CHICAGO (32-1708) (P)

CHARLES VINCE

| Several months ago advised that LARRY BUTTCE had retired as Capo Decina of the Rockford Family, and had been replaced in this capacity by In spite of statement made to informant by PHIL PRICLA to the effect that PRICLA was leaking a story to the effect that JOE ZAMMUTTO is retiring in order to see if that story came back to him, it appears that ZAMMUTTO is in fact retiring and moving to the Fort Lauderdale area in Florida. |
|--|
| BUTTCE had retired as Capo Decina of the Rockford Family, and had been replaced in this capacity by In spite of statement made to informant by PHIL PRICLA to the effect that PRICLA was leaking a story to the effect that JOE ZAMMUTTO is retiring in order to see if that story came back to him, it appears that ZAMMUTTO is in fact retiring and moving to the Fort Lauderdale area in Florida. |
| In spite of statement made to informant by PHIL PRIOLA to the effect that PRIOLA was leaking a story to the effect that JOE ZAMMUTTO is retiring in order to see if that story came back to him, it appears that ZAMMUTTO is in fact retiring and moving to the Fort Lauderdale area in Florida. |
| PRICIA to the effect that PRICIA was leaking a story to the effect that JOE ZAMMUTTO is retiring in order to see if that story came back to him, it appears that ZAMMUTTO is in fact retiring and moving to the Fort Lauderdale area in Florida. |
| effect that JOE ZAMMUTTO is retiring in order to see if that story came back to him, it appears that ZAMMUTTO is in fact retiring and moving to the Fort Lauderdale area in Florida. |
| story came back to him, it appears that ZAMMUTTO is in fact retiring and moving to the Fort Lauderdale area in Florida. |
| story came back to him, it appears that ZAMMUTTO is in fact retiring and moving to the Fort Lauderdale area in Florida. |
| retiring and moving to the Fort Lauderdale area in Florida. |
| A District Control of the Control of |
| PHIL CALTAGERONE is seen at the Aragona Club |
| with less frequency than formerly and he allegedly spends |
| his afternoons resting at home because of poor health. |
| Detective of the Rockford Police |
| Department has been told by a source that the old timers |
| who have run the Rockford Family for years are being |
| forced into retirement by the younger members and it would be |
| appear from recent developments that has by |
| moved in as boss. |

Younger members allegedly were discontented because of the lack of organization and allegedly are planning to operate in a more business-like manner.

When next contacted this situation should be brought to the attention of ___ for his comments and observations, and he should be requested to furnish any information which may be relative to sources of income, whether they be legitimate or illegal sources, that the above individuals have available to them.

For the information of the Milwaukee Division, information is developing at Rockford indicating that the Towne and Country Motel, operated by PHIL PRIOLA and the Twins, is being utilized for performance of abortions, prostitution, and possibly obscene photographs.

2 - Milwaukee

5 - Chicago

- 92-1693) 92-1706)

1 - 92 - 1707(1 - 92-1709)

BCR:cjm

Informant has previously indicated that he believes the are completely legitimate in their operations and that he has no reason to believe that their tayern, the Twin Spot, or the moetl are being used for any illegal activities. The possibility exists that informant is with both holding information relative to the above described violations because of friendship to the principles involved. Milwaukee is requested to consider this friendship before making any direct inquiries of the informant relative to the above described activities at the motel.

UNITED STATES GOVERNMENT M E M O R A N D U M

| TO | 1 | SAC, CHICAGO (92-1708) DATE: 4/12/67 |
|--------------|---------------------------|---|
| FROM | : | SAC, MILWAUKEE (92-516) (RUC) |
| SUBJEC | T: | CHARLES VINCE AR |
| | | OO: CHICAGO |
| | | Re Chicago letter to Milwaukee, 3/24/67. |
| | | At Milwaukee, Wisconsin |
| а | ន f | On 4/5/67, informed SA ollows: |
| a stor | y a | Informant was in Rockford, Illinois, 3/26/67. e has heard nothing more about PHIL PRIOLA spreading bout JOE ZAMMUTO retiring in an effort to discover the Rockford family. |
| by pointe | a o | Regarding LARRY BUTTICE retiring as Capodecina ckford family and being replaced in this capacity as noted in re letter to Milwaukee, informant that CHARLIE VINCE, and not replaced s Capodecina. |
| | | b7c b7d |
| | 92- 92- 1 <u>wa</u> | ago (2-92-1708) (RM) each (92-1706) (92-1707) (92-1704) 1709) (92-1693) (92-1705) 1918) (92-1714) (92-1747) -Rockford Family) ukee (1-92-516) |
| | | |

MI 92-516 PHIL CALTEGERONE an old timer in the Rockford family is in poor health. Regarding JOE ZAMMUTO retiring and speculation that FRANK BUSCEMI will move in as boss of the Rockford Family, informant advised that he has received no information that this possible change of leadership has taken place as yet. There is a strong possibility that BUSCEMI will be the boss because JOE ZAMMUTO will back him as a relative and favors him as he is the present under-boss. Some of the old timers in the Rockford family, of course do not particularly want BUSCEMI as boss. Regarding source of income of the Rockford family members, the informant furnished the following information: LARRY (LAWRENCE) BUTTICE gets a cut from local gambling operations such as the booking operated by or in which CHARLIE VINCE, KNOBBY GOULOTTA, PHIL EMORDINO and have an interest. who operates a tavern on South Main Street in Rockford is not an LCN member. CHARLIE VINCE lives off gambling-booking operations. PHIL PRIOLA has a part interest in the Towne and Country Motel on United States Highway 51 south of Rockford. Illinois, where he is in partnership with the twins who are about thirty years of age. The b7C twins also own the Twins Tap on State Street in Rockford in which PRIOLA may have an interest as well as a part interest in an auto glass replacement and repairing shop in Rockford. PRIOLA gets a cut of some gambling action in Rockford and his wife is employed. Informant had no information regarding the Towne and Country Motel being utilized for the performance of abortions, prostitution, and as an outlet for possible obscene photographs. Informant is not in a position to know for an absolute certainty whether or not such things are or are not going on at the Towne and Country Motel.

MI 92-516 JOE ZAMMUTO is wealthy. He derives income from property which he owns. He formerly had and may still have financial interests in soft drink bottling and liquor distributing at Rockford. He gets a substantial cut from gambling operations at Rockford. He owns the property on which the Northtown Manor is located. Informant is not sure of the various sources of income of PHIL CALTEGERONE. CALTEGERONE is on social asecurity and may get a small cut from gambling operations in Rockford. JOE ZITO is wealthy having made a lot of money in the vending business and taverns. ____twins, informant said he Regarding the ___ has no knowledge that they are doing anything illegal or illegitimate. They are popular and well liked in Rockford. Informant is not a close personal friend of either of these twins. Chicago should note that appears to be sincere in his statements about these Rockford family members and he has given the contacting agent no reason to believe that he is withholding or covering up on any matters that might be significant to the Bureau in connection with the setup at Rockford, Illinois. It must be realized that even though he has considerable knowledge of the Rockford family, he is limited during the course of his visits to Rockford as far as obtaining information is concerned as to what is or is not going on on a current basis since on his visits to Rockford he may be in contact with only one or two family members there and then he must be cautious not to be too inquisitive or ask questions which might

As Chicago is aware, there should be no dissemination or other use of this informant's information such as in connection with interviews which might probably compromise his identity.

subject him to suspicion.

${\it 1} emorandum$

| A 🗸 |
|-----|
|-----|

SAC, CHICAGO (92-1706)

DATE: May 16, 1967

FROM

Correlation Clerk

b6 b7C

SUBJECT:

PHILIP H. PRIOLA, aka Phil Priola, Phillip Priola, Ph Palmero, Philip Palmero.

Phillip Palmero ANTI - KACKETEERING

This memo contains both questionable and identical Criminal references.

Serial 92-1706-2 is a Correlation Memo dated 8/13/64.

I. GENERAL CRIMINAL ACTIVITIES

62-1919-188

A personal Appearance Form Date stamped 3/12/35 concerning PHILLIP PALMERO - Alc. Tax Unit, Chicago - Report No. 05821 - Report date 7/13/34 reflected a description of him which is as follows:

SEX:

Male

COLOR:

White

AGE: HEI GHT:

27 yrs. Medium (5'6" - 5'10")

WEIGHT:

Heavy

BUILD:

Heavy

COMPLEX:

Dark-swarthy

HAIR:

Brown-partially bald

EYES:

Maroon or brown

DRESS:

Neat

MUSTACHE: Clean shaven

RACE:

Italian

FPC:

39 29 0 IIM 11

I 20 W 011

(1)PH

2-1706 EBI - CHICAGO MAY 1 6 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

It is not known whether or not this reference is identical with the subject of this memo,

| 92-11/3-303 F. 11 0 21 |
|--|
| P. 10 advised SAs and |
| of the MI office during 1964 that a La Cosa Nostra "family" exists in Rockford, Illinois and indicated that they were subordinate to the Chicago family. Former advised that in 1960 the Rockford "family" were in contact and desired to contact SAM GIANCANA and relayed this information to FRANK FERRARO, who was the underboss at the time. showed a lack of knowledge concerning the identity of the Rockford "family" boss. It was not believed that a close association or control existed between the Rockford "family" and the Chicago "family." |
| Former advised that JOE ZAMMUTO was the "boss" of the Rockford "family" and advised during various dates in 1964 that ZAMMUTO continues as the Rockford "family" boss and that PHILIP PRIOLA was a member of the "family." |
| P.21 advised SAs and |
| on various dates during 1964 that PHILLIP PRIOLA who was born 4/11/1907, Chicago, Illinois was assigned FBI# 502267. He presently is co-owner of the Town and Country Motel, Rockford, Illinois and contacts the Aragona Club frequently. |
| 92-1173-260 |
| advised SAS and b6 on 7/17/64 that on the night of b70 on 7/16/64 PHIL PRIOLA and SEBASTIAN "KNOBBY" GULLATA were in Milwaukee from Rockford, Illinois where they met MIKE ALBANO. They were also going to visit FRANK BALISTRIERI. Informant talked with PRIOLA, ALBANO, and GULLATA and PRIOLA spoke about the big meeting which was to be in the Chicago area 8/2/64. PRIOLA also mentioned that someone from San Francisco would be at the meeting. |

b6 b7C b7D

| 94-607-232 P.2 | |
|---|------------------|
| PCT advised SA | |
| his and an individual, name unknown, both operate the Bar at the Inn-Towne Motel and Restaurant, 3110 West State. Rockford. told the informant that he and his partner were considering the possibility of obtaining this bar concession and his partner talked it over with someone in Chicago. partner told him he could have the lease on the bar if he could get clearance from operator of the Playboy Lounge at 206 North Church St, Rockford. said that they got the permission for the lease because did a favor for the owners of Twin Spot Tavern, 218 Fast State St, Rockford. | b6 b7C b7D |
| According to the Rockford City Directory, the Twin Spot is a corporation and is President and is Treasurer. It is general knowledge in Rockford that the Twin Spot was and may still be the property of who are regarded as pimps. They are allegedly partners in the operation of the Towne and Country Motel with PHILLIP PRIOLA at 4422 lth St, Rockford. | |
| 92-1173-434 P.1 | b6 b7 |
| advised SAs and 5/11/65 that PHIL PRIOLA of Rockford, an LCN member told him about (ph) was capodecina in the La Cosa Nostra Family in Pueblo. Colorado. Informant knows PRIOLA yery well and PRIOLA could not be interviewed about since this would compromise the informant. PRIOLA had told the informant that lined up a job for nephew as dealer at a gambling joint in Las Vegas. | Ъ71 |
| Informant also advised SA 7/27/65 that PRIOLA told him 7/24/65 that was known as He was a big man in Pueblo but he traveled to Las Vegas a good deal. ranted to move there and become boss of an LCN family there. According to PRIOLA, claimed there were 15 or 20 LCN members in Las Vegas | |

It should be noted that informant is a La Cosa Nostra member and his identity must be carefully protected in reporting, as well as in interviews. Where a characterization is needed, informant should be described as a hoodlum.

| | 92-1173- | 398 | | | |
|------------|-----------|-----------|------------------|-----------------|------|
| | | advis | ed the MI | office 5/25/6 | 5 |
| that PHIL | PRIOLA 8 | nd his wi | <u>fe took</u> a | vacation trip | to |
| Las Vegas | and met | | | in LCN member t | gere |
| who was fi | com Puebl | o. Colora | do. | | |

b6 b7C b7D

92-1173-413

of the MI office 6/22/65 in an interview concerning La Cosa Nostra members that he believed that KNOBBY GULLOTA (PH) and FRANK CORRENTI (PH) were the most likely suspects in the murder of CHARLIE LA FRANKA. This was because after LA FRANKA's murder, both of these individuals were made members of the Rockford family of La Cosa Nostra which was an indication that they passed the membership test.

The informant was introduced to GUILOTA and CORRENTI about two months ago when they came with CHARLIE VINCE and PHIL PRIOLA to Milwaukee, Wisconsin. Also the informant expected to be in Rockford next week and would see if he could learn more about LA FRANKA's murder.

92-1884-10 P.27

| | advised the MI of | | b6 |
|-----------------------|--------------------|----------------|------|
| an interview concerni | | that he didn't | .b70 |
| regard him as a minor | | | b7E |
| | d with the La Cosa | | |
| Rockford, Illinois an | | ding of PHIL | |
| PRIOLA's son some tim | e ago. | | |

Chicago should exercise extreme discretion in the use of the above information for obvious reasons.

The identity of could easily become known through discussion of his visit to the subject. It is also requested that in the event any of the information is used in details of a report it be carefully paraphrased to eliminate any reference to Milwaukee or to the information mant's visit with the subject.

b6 b7C b7D

92-1173-469 P.1

| | advised SAs | |
|---------------|--|-------------|
| and \square | of the MI office 12/7/65 that | |
| TOSEPH | ZAMMUTO did not attend the wedding and reception | |
| of the | danghter of of Milwaukee and the | |
| son of | of Madison, Wisconsin 12/6/65 since | Ð |
| he was | sick. ZAMMUTO is the boss of the Rockford La Cos | \$ 8 |
| Nostra | Party and PHIL PRIOLA did not come for the same | |
| reason. | . The wedding was considered important since the | |
| fathers | s of the bride and groom were both LCN members. | |

| <u>92-1173-513</u> | P.15 | | |
|-----------------------|----------------------------|--------------|-----------|
| | advised SA | of the | 'n .c |
| MI office 3/25/66 and | SA an | A Doolesond | b6 b7C |
| 5/4/66 of th | e indication of a "family" | in nuckiora, | b7D |
| Illinois and said tha | t they were subordinate to | the Pa cosa | |
| Nostra "Chicago" fami | ly. | | |

Although it was believed that the Rockford "family" to be subordinate, no apparent close control or association is known to exist between them. It was thought that Chicago "family" members in past years tried to exert influence in connection with selecting a Rockford boss, but their efforts weren't believed to be successful.

Among those in the Rockford "family" is PHILIP PRIOLA.

| Com | | | | | |
|--------------------------------------|---|-----------------------|--|-------------------------|---------------------------------|
| TO: CHIEF CLERK | • | | Date | 5/15/67 | |
| Subject | IL PRIOLA, PHILLIP | PRIALA | PHIL DA | UMERA | |
| Aliases | | | und and in have breaked on | | |
| Address FB. 1220 8114 AUF | PHILLIP H. PRI 14 502367 MOCKIEDRO, ILLINOS | Birth Doto 6/16/09 | Birthplace MILINAUILE | Race Sex Male | le |
| Exact Spelling | Main Criminal Cas | | · · · · · · · · · · · · · · · · · · · | Restrict to Locality of | _ |
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| L Subversive References | | | | | |
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| PRIVLA. PHIL | 1. /3/ | | , | | |
| T. 92-1173-4 | (4.P. 1 (16p) | | | | ment |
| 1 T92-1884- | 10/2 (1/65) | , | | | |
| 1-1-92-1173-41 | (3 (1/65) | | | | |
| 1 T92-1173-43 | 4P.1 (965) ROCKFOR | O ILLINO | 015 | | _ |
| VI-92-1173- | 260 (8/44) | | ······································ | | |
| 1 1-92-1173-3 | 99 (6/65) | <u> </u> | | | 1884) |
| PRIOLA, PHIL | (JR) | | | | - |
| VT.92-1706- | 15P2 (9/65) SUBJE | CT FIL | <u> </u> | | 10410 |
| PRIOLA, PHILL | P | 7,72 | TONER | MEMO -92-1706-28 | 1/2/1 |
| V.NI92-419A | (8/64) AUGUST JOS, | PH MA | NIACI | 12110 -49 4 106 2 1 | <i>7 -976</i> 9 - |
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| 12 7-600-1 | 498 P. 170 (/23/56) | 3/35-1 | J. MARS | 140 42-1706-2 4/ | !3/64 - |
| PRAOLA, PHILL | PV | i Waren | करा च ्चारण <i>ची</i> | S-1701-1 -1 -1 | |
| V NI-92-419 | X (3/4) AKA AUGUS | CORM T JOSEP | MEMO Y | 7067 1/3/64 | |
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| Reviewed | 5/15 (date) | 167 | | Mr. | |
| I - Identical | ? - Not identifiable | | | MASTER CARD | |
| NI - Not identical | U = Unavailable reference | | | | |

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| TO: CHIEF CLERK | <u> </u> | | | | |
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| | į. | | | | □Male □Female |
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| PRIOLA, PHILLIP | | | | | |
| V I92-1706× (9/64) AKA PHIL | PALERMO | · | | | |
| B 4/16/09, N | MAUKEL | E, WISC | WH | TE | |
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| FBI | 4.502267 | | | | |
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| PRIOLA, PHILIX H. | | | | | |
| 1 T. 92-1701-40P2 (9/64) 1220 | 2 87457 | ROCKI-C | PD, 12. | LINOL | S |
| 1966 1LLIA | 1015 LICE | NSF PP- | 009 1. | SSUED | |
| PRIOLA, PRIL TO ABOUL | = ON 2/15 | 766 | | | |
| 1 12 92-630-13 (3/63) SALES RE | PRESENT | ATIVE | MANI | VING. | * |
| BACHRO | OF CHEVI | ROLET-48 | 16 N. | SECONA | 557 |
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يها ودا يرم "Indices Search Slip. FD-160 (Rev. 10-1-59) Date TO: CHIEF CLERK Subject Aliases Sex | Male | Female Address Birth Date Birthplace Restrict to Locality of Exact Spelling Main Criminal Case Files Only All References Criminal References Only Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References) Main Criminal (II no Main, list all Criminal References) Subversive References Only File & Serial Number Remarks File & Serial Number Remarks 1919 Extension File No. Requested by Squad Searched by (date) Consolidated by (date) Reviewed by (date) File Review Symbols ? = Not identifiable 1 - Identical NI - Not identical U = Unavailable reference

SAC, CHICAGO (92-1706) (P)

PHILIP JOSEPH PRIOLA, aka AR

(OO; CHICAGO)

Subject is a member of the Rockford LCN family. He is one of the owners of the Towne and Country Motel, 4422 llth Street, Rockford, Illinois. Information has been received indicating that this motel is being used for prostitution and abortion purposes.

A dark blue 1966 Chevrolet bearing Indiana 1967 license was observed parked at the motel on several occasions during March, 1967. The operator of the vehicle is a white male approximately 40 years of age, 5'10" tall, 220 pounds, heavy build, florid complexion.

Indianapolis Division is requested to determine the identity of the holder of ______ and thereafter conduct credit arrest and indices check. Thereafter he should be interviewed regarding his knowledge of possible illegal activities at this motel.

PLEASE POST

2 - Indianapolis 1 - Chicago

non was the

BCR:mk (3)

9-7-1706-55

Seriolists
Indexed

Mol. Fr

Memorandum

| TO : SAC, CHICAGO (92-1706) | DATE: | 7/11/67 |
|---|--|---|
| FROM: SAC, INDIANAPOLIS (92-901) (RUC) | | |
| SUBJECT: PHILIP JOSEPH PRIOLA, aka | | |
| OO: CHICAGO | | |
| Re CG let to IP, dated 5/26/67, 14A4537. | re 1967 Indi | ana License |
| Records, BMV, Indianapolis. ref | | |
| Street, Washington, Indiana, for a 19 Sedan. | 65 Chevrolet, | Four-door |
| wife as Claims Adjustor, National Insurance | nd lists his e | |
| The following investigation was at Washington, Indiana, on Jun | | SA |
| Sheriff RALPH MORGAN, Daviess Contain no record concerning | County, stated | his files |
| stated his files contain no record co who resides stated has lived across the re- | des at at a desired at a desire | neighbor b6 r six years |
| and is employed as an insurance adjust the generally arrives in Washington la | ate Friday eve | ning and |
| frequently leaves for Chicago on Sundappear to be fine citizens and he has unfavorable nature concerning them. | | |
| files contain a record for two children since May, 1959, when the West Virginia. His last listed employed Mid-Western Gas Transportation Compareredit rating and are moderate users a J. C. Penney Credit Card since 1962 | oyment, date n ny. They have of credit. T | and their Parkersburg, ot shown, was a satisfactory |
| 2 - Chicago 1 - Indianapolis | SEARCH SERIAL | |

Buy U.S. Savings Bonds Regularly on the Payroll Sa

101 3 (367

IP 92-901

| | | | recalled that the family attends | the First |
|------|-------|---------|---|-----------|
| Meth | odist | Church, | Washington, Indiana; however, he church infrequently. | travels |
| a 10 | t and | actenus | church introductry. | |

LEAD: CHICAGO

At Chicago, Illinois

b6 b7C

Will contact Claims Adjustor,
National Insurance Company, concerning his knowledge of possible
illegal activities at the Town and Country Motel, 4422 lith
Street, Rockford, Illinois.

Street, Rockford, Illinois. 71 71 1 200 Com in Co. 7/24/67 - Ing. Wat for associate 6/80 & neither Mat for association 2 400 St. neither

Tel Dir lists Nat. Life of Accid. Co Im of reashould, Tens. ul 69ff in also Cists a net Life Cists. Gog Com, a nat Life Ins Co of most policies yet, 40 not life Ins co of Vermone, Williams Three

Memorandum

CNR/kaj (16)

| DAC, CHICAGO (52411/3) | DATE: 1/14/61 |
|---|---|
| FROM : HE BAC, MILWAUKEE | - P - |
| SUBJECT: TECIP OO: Milwaukee | |
| On 7/11/67, hoodlum who has furnished reliable furnished the following information Milwaukee, Wisconsin: | who is described as a einformation in the past, on to SA |
| Informant displayed a birthday party honoring JOSEPH PR his 100th birthday. JOSEPH PRIOL of Rockford, Illinois the is member JOSEPH PRIOLA is an old timer in | A is the father of PHIL PRIOLA or of the Rockford LCN family. |
| The birthday party was 5743 West Chicago Avenue, Chicago Informant was unable to attend the | s held at the Chateau Royal, , Illinois, on 7/9/67 at 6:00 p.m. is party; however, he learned |
| 6 - Chicago (RM) (2 - 92-1173) (1 - 92-JOSEPH PRIOLA) (1 - 92-1706) (2 - 92-FNU MAGGIO) | |
| 10 - Milwaukee (1 - 92-202) (1 - 92-226) (1 - 92-473) (1 - 92-165) | b6 b7с b7D |
| (1 - 92-303) $(1 - 162-23)$ $(1 - 92-460)$ $(1 - 94-316)$ $(1 - 92-255)$ | • |

SEARCHED. SERVICED PURT JUL 1 5 1967 the following from JERRY DI MAGGIO, Milwaukee family member who was in attendance:

| JERRY DI MAGGIO, PETER BALISTRIERI, | |
|--|-------------|
| and , all of Milwaukee, | |
| attended the birthday party. All of them except and | |
| are Milwaukee family LCN members. FRANK BALISTRIERI, Milwaukee | .b6 |
| LCN boss, was unable to attend this party because he went to | .50 .b7C |
| Madison, Wisconsin that day to attend a performance by FRANK | b7D |
| SINATRA, with whom BALISTRIERI is acquainted. | |

operates the Continental Motel there, also attended. There may have been others from Madison in attendance; however, at this time informant did not know who else may have come from Madison.

JERRY DI MAGGIO said there was a man from Rockford, Illinois present who was introduced to JERRY as a member of the LCN and whose name is (FNU) MAGGIO, whom DI MAGGIO described as having a pug nose and may have been a boxer. Informant will attempt to obtain the full name of MAGGIO, whom the informant had not been aware of as a member of the Rockford family. Informant could not question JERRY DI MAGGIO as to who introduced MAGGIO to JERRY DI MAGGIO. Likewise, informant could not press JERRY DI MAGGIO without causing suspicion concerning just how this introduction was made to indicate LCN family membership. JERRY DI MAGGIO did reiterate to the informant that MAGGIO was a "member". Informant suggested the possibility that PHIL PRIOLA made this introduction.

The above is for the information of the Chicago Division as it relates to persons and activities in the Chicago territory. Chicago should particularly note a possibility of a newly identified member, last name MAGGIO, whose name should be checked in the Chicago Division files in the event there is previous record of him relating to the LCN.

Information furnished by this informant should not be disseminated or otherwise utilized unless it is suitably paraphrased to insure protection of the informant's identity and his connections with the Rockford LCN family and knowledge of Chicago members.

FD-209 (Rev. 9-13-65) optional form no. 10 may 1942 edition gsa gen, reg. no. 27





UNITED STATES GOVERNMENT

Memorandum

| то | : SAC | | | DATE: 3/ | 15/67 | | |
|----------|---|--|-------------------------|------------|----------------------|------------------|----------|
| FROM | ; SA | | | | ci 🗀 si | R (Prob) | |
| SUBJECT | ; | | | | | | |
| | | ; 3/9/67 | | | | | |
| 9 | 92-380 F | | AR-negative; | assigned w | riter | | |
| 9 |)2-1705)2-1709 | Joe Maggio Phil-Priol Phil Calta | a; AR (gerone; AR (| | emo att i | ached | |
| 9 | 02- | | AR (| | | | |
| [] [3 | pose and rest NEGATIVE POSITIVE STATISTIC | | | | | b6 b7с b7D | |
| | · | | | | | | . |
| ₽ | | | | | | | |
| , | | | | | | 2.170 | 6-58 |
| 1 | furnished all | tified that he has information obtaine last contact. | Rating good | | Coverage | same | |
| 1- | | 1-92-2132 | <u> </u> | 1-92-1709 | | 11 4 | |
| 1-92- | | | | | <u> </u> | V | |

| On 9/18/67 Dot aduland be done not them throw the of the not through all |
|--|
| On 2/15/67, PCI advised he does not Know Frank Zito, of Sppringfield. |
| On 3/9/67, PCI furnished the following information: |
| Joe Maggio is engaged in the sale of freezers and frozen food sales, name of his employer unknown to PCI. |
| Phil Priola is actively engaged in the sale of replacement auto glass & has recently solicited PCI for his business. |
| PhilCaltagerone is currently very inactive because of poor health. He spends the mornings at the Aragona Club, the afternoon at home resting and watching television, and the early evening (for 1-2 hours) at the Aragona Club watching his friends play cards. |
| PCI states there is no doubt is a member of the Mafia due to the deference paid to him by other Italians, and his close degree of association to other persons known to the PCI as members. However, informant has no knowledge of any background information regarding be background information regarding be background. |
| PCI states there appears to be an increase in activity by the Younger members of the Rockford Italian Underworld, and a definite decrease of activity on the part of the old-timers. He said he believes the older men are in the process of retiring from there positions of power in the outfit and the younger men are jockeying for position. |
| and the same of th |
| |
| د ژهنده د د د د د د د د د د د د د د د د د د |
| o dentre di la la la company de destruir de la company de |
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Acres &

FD-209 (Rev. 9-13-65) optional form no. 10 may 1962 edition gsa gen. reg. no. 27





UNITED STATES GOVERNMENT

Memorandum

| TO ; SAC | DATE: 4/28/67 |
|---|---|
| FROM ; SA | CI SI R (Prob) XX PCI PSI R b6 b7C b7D |
| SUBJECT: | |
| Dates of Contact 3/14, 20, 22, 29; 4/7, 19/6 Titles and File #s on which contacted 92-1708 Charles Vincs: AR 92-468-subl CIP, Rockford RA | |
| 02-1018 Sonbastian Gullota; AR 02-1017 Vrank Corrent; AR 92-1714 Phil Emordono; AR 92-1706 Phil Priola; AR | Eemo attached |
| Purpose and results of contact NEGATIVE POSITIVE STATISTIC | |
| 05/3/67 Rept 2/17/67 | , b6 b7 b7 |
| | 92-1706-51 |
| Informant certified that he has furnished all information obtained by him since last contact. Rating good | Coverage |
| 1-02-1708 1-92-466 sub 1 | SEARCHED SERIALIZED SERIALIZED SERIALIZED SERIALIZED SERIALIZED FBI — CHICALO |

PCI furnished the following information on the dates indicated: gaiod 3/14/07: Carlie Vince's card gars was held at Vince/s son-in-law's Contacted Maidence on 3/14. the PCI trying to locate the game. on Sunday night was cancelled The game at because the people who were supposed to come from Chicago declined. KNUEBY GULLOTA is receiving horse bets from a saleszan at be the Rockford Dulck agency. 3/23/67: RHOBBY GULLOTA closed down his book without giving any reason. CHARLIE VINCE'S game is now boing hold somewhere near rostaurant in Borth Park, tuesday & friday nights. 3/22/67: KNOBBY GULLOTA is planning a card gazo at his residence on South 3rd Street on the night of 3/23/67. 3/29/67: ESCHOY GULLLYA is trying to get seco pressure applied on someone in order to get a club liquer lissence for his uncle, to open a traior court for 82-100 trailers modeled after Morristorn. CHARLEY VIECE placed a call to 964-9574 and hold a very hush-.hush convergation(on3/29/67) them went to neet whoever he spoke to. GULLOTA is accompanying FRANZ CORREST! to the auto auctions. 4/7/37: Wost of the playors at Vinco's Friday night game in North Park Loves Park, and then are taxled to park their cars at the game location. FRIL HIDRIENO is working at both the GRANT PARK TAVERN during the day and at the MIDIAY LOUICE in the evening. JOE 2170 6584 both places and is working EMPREEO day & night to enable EMPREEO to pay his Las Vegas gambling Cobts, since he has been catching some pressure from the casine people. FRU MISSO from Lancas City, who is working as a pithoss in las Vosas is supposed to have get up Exercence for a confificiable loss. is handling horso bots again, sereone else is byc is taking the collections.. HE uses handling the phone calls when booking. the coco same whon booking, in who uses the code name , stated that he would put up 350-33 convorgation with per day to cover horse bets but did not want to handle any higher Euarantee because if he did he would wind up with the outfit wanting a piece i have started traveling to Sportscans Park 4/19/67: togothor. On 4/11/67, PHIL PRIOLS had a business meeting of some sort with cuality vincs. On 4/17/67, FRANK COMMENTS attended some sort of poker game that broke up before 1:30 a. m. on 4/18/67.

Request Recd. Date Fwd. How Fwd.

Ву

| FD-263 (Rev. 5-1-59) | | | | |
|--|---|--|---------------------------------|---------|
| FED | DERAL BUR | REAU | OF INVESTIGATION | |
| REPORTING OFFICE | OFFICE OF ORIGIN | 0 | DATE INVESTIGATIVE PERIOD | |
| TITLE OF CASE | CHICAGO | | N 4/5-7/20/67 REPORT MADE BY | TYPED |
| • | 1 | | CHARACIER OF CASE | -djm |
| PHILIP PRI | OLA, aka | | | |
| | • | | ANTI-RACKETEERING | |
| REFERENCES | | | dated 3/22/67, at | |
| | captioned "CH Milwaukee let "CHARLES VINC Chicago lette | ARLES VII ter to Ci E, AR". r to Indi | | 6 7C |
| | | - P - | | |
| ENCLOSURES | : | | | |
| TO BU | REAU (2) | • | | |
| | Enclosed are two zing informants. | copies | of a letterhead memorandum | |
| ACCOMPLISHME | NTB: None | | | |
| ending over one | year: Yes P | ending pr | rosecution over six months: N | lo |
| APPROVED | specient | IAL AGENT CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPJES MADE: | | | 72-196-60 | _ |
| 3 - Bureau 1 - USA, C | (92-7741) (Encls | . 2) (RU) | | |
| 2 - Indian | apolis (92-901) to (92-1706) | | Searched Serialized | |
| din | ,u (u2-1100) | , | Indovat | |
| - | | | TAR | , |
| - Disseminot | Ion Record of Attached Repor | | Notati | |
| The second secon | | | ~~ n | |

LEADS

CHICAGO

AT ROCKFORD, ILLINOIS. Will follow and report activities of subject.

INDIANAPOLIS

AT WASHINGTON. INDIANA. Will determine exact employment of Chicago, Chicago, Chicago, or will interview him for his observations regarding possible illegal activities at the Town and Country Notel, 4422 11th Street, Rockford, Illinois.

ADMINISTRATIVE

It is noted that the period of over 90 days is passed since last report, however, this case is being maintained in a current status through interoffice communication and has been under continuous investigation as part of the overall LCN investigation at Rockford, Illinois.

INFORMANTS

| | CG T-1 | is | who was | s contacted | F F | b7D |
|----------|---------|----------|---------|-------------|-----|------|
| on April | 5, 1967 | and July | | | | עום. |

B*
COVER PAGE



| Copy to: | 1 | • | USA. | CHICAGO |
|----------|---|---|----------|--|
| | - | | V-VIII 6 | ************************************** |

Report of: BÁ Date:

JUL 3 1 1967

b6 b7C

Field Office File #:

92-1708

Office: CHICAGO

Bureau File #: 92-7741

'Title: PHILIP PRIOLA

· Character:

ANTI-RACKETEERING

Synopsis:

Informant advised subject's sources of income are part interest in motel and part interest in glass repair shop both Rockford. Income from wife's employment and cut of gambling action in Rockford. Party honoring JOSEPH PRIOLA's 100th birthday held 7/9/67, Chicago, Illinois. Partial list of guests set forth.

DETAILS:

I. BACKGROUND

Sources of Income

| | CG T-1 ad | vised that | to the best of | his knowledg | Θ, |
|----------|-------------|---------------|----------------|----------------|-----------------------|
| | | | icome for PHII | | * * * |
| | | | fied as the me | | |
| Rockford | LCN family | . PRIOLA h | s a part inte | rest in the | |
| Town and | Country M | tel on U.S. | Highway 51. 8 | outh of Rockf | ord. |
| | | | ership with th | | 5 4 |
| | | | mt 30 years o | | |
| 37777 | + mainted | at that the | twing slee or | m the Twin | ., pe |
| Sport Te | vern on St | to Street a | d Rockford wh | ich PRIOLA ma | v havo ^{b70} |
| an inter | out in He | moist that | RIOLA in addi | tion has a pa | rt |
| | | | replacement | | • • |
| | | | | PRIOLA's wife | • |
| | | | | of the gambli | |
| | | | Mr Tron Bone | OT THE TWENT | πR |
| MCf10H 1 | n Rockford. | · | | • | |
| ı | | 5 -4 | | | |
| | | nered | TIVE. KOCKIOT | d Police Depar | rtmont, |
| SGATROG | that he had | learned thi | t | Ave bettruk | |
| his bar | license int | o an addition | m at the Text | and Country | Motel. |
| | | | \ | • | 1 |

II. ILLEGAL ACTIVITIES

CG T-1 advised that he had no information that would indicate to him that the Town and Country Notel is being utilized for the performance of abortions, for prostitution or as an outlet for possible obscene photographs. Informant pointed out, however, that he is not in a position to know for certain whether or not such things are going on at the motel.

During March, 1967, a dark blue 1966 Chevrolet, bearing 1967 Indiana license was observed parked at the Town and Country Motel on several occasions. The operator of the vehicle is a white male, approximately 40 years of age, height 5'10", weight 220 pounds, build heavy, complexion florid.

| By communication dated July 11, 1967, the Indianapolis Division advised that 1967 Indiana license, according |
|--|
| to the records of the Burdan of Motor Vehicles. Indianapolis, |
| Indiana. is listed to, or, Washington, Indiana. |
| The Washington City Directory lists |
| wife and lists his employment at Claims Adjustor, National Insurance, Chicago, Illinois. |
| SA The following investigation was conducted by at Washington, Indiana, on June 16, 1967: |
| Sheriff RALPH MORGAN, Daviess County, stated his files contain no record concerning |
| Sergeant, Washington Police Department, stated his files contain no record concerning his neighbor, who resides at |
| stated has lived across the road for five or six years and is employed as an insurance adjustor for a Chicago firm. He generally arrives in Washington late Friday evening and |
| frequently leaves for Chicago on Sunday afternoon. The appear to be fine citizens and he has heard nothing of an unfavorable nature concerning them. |
| Mrs, Vashington Credit Bareau stated her files contain a record for and and |
| their two children since May, 1959, when they came from Parkersburg, West Virginia. His last listed employment, date $\frac{b6}{2}$ |
| not shown, was Mid-Yestern Gas Transportation Company. They $^{\circ}$ $^{\circ}$ |
| have a satisfactory credit rating and are moderate users of credit. They had had a J.C. Penney Credit Card since 1962. |
| recalled that the family attends the First Methodist Church, Washington, Indiana; however, he travels a lot and attends church infrequently. |

On July 21, 1967, examination of the Yellow Pages of the Chicago Telephone Directory, reflects that there is no listing for a Mational Insurance Company in Chicago. Telephone inquiry was made of National Insurance Service, 180 South Michigan, and National Insurance Association, 2400 South Michigan. In both instances, it was determined that is unknown.

It should be noted that the classified section of the Chicago Telephone Directory has 28 listings for insurance companies starting with the word National.

III. ASSOCIATES

CG T-1 advised that a birthday party was held on July 9, 1967, at the Chateau Royale, 5743 West Chicago Avenue, Chicago, Illinois, for JOSEPH PRIOLA, the father of PHIL PRIOLA of Rockford, Illinois. Informant identified PHIL PRIOLA as a member of the Rockford LCN family and his father as an old-timer in the Chicago family.

| father as an old-timer in the Chicago family. | |
|--|-----------|
| Informant stated that JERRY DE MAGGIO, PETER BALISTRIE | RI, |
| NICK FUCARINO, and | |
| attended this party from Milwaukee, Wisconsin. | |
| Informant stated that and are | |
| not members of the Milwaukee LCE family but all of the others from Milwaukee mentioned above, are. | b6 b7c |
| LCN family, who operates the Continental Motel there, also attended. | |



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to File No.

CG 92-1703

JUL 3 1 1967

Title

PHILIP PRIOLA

Character

ANTI-RACKETEERING

Reference

Report of Sizial Agent dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Chicago, Illinois

JUL 3 1 1367

PHILIP PRIOLA ANTI-RACKETEERING

Reference is made to report of Special Agent, dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

b6 b7С

Chicago T-1 is a hoodlum.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-7741) 1 - Chicago (92-1706)

BCR:dJm

(3) Jm





JOSEPH PRIOLA HITS CENTURY MARK

Joseph Priola celebrates 100th Birthday at Chateau Royale with members of his family—(I. to r.) Tony, Mary, Phil, Tom, Joe and Pete—and 200 guests. Anthony (left) is alert—doesn't smoke or drink liquor—and has an excellent memory. A musician, he played in Chicago's first Columbus Day parade at the turn of the century. He was a member of the Chicago Symphony Orchestra.

FRA NOI

CHICAGO, ILLINOIS

b6 b7C

EDITION: MONTHLY

DATE: 8-67

PAGE: 6 OL: 4

EDITOR: FATHER PIERINI

CHICAGO OFFICE

92-1706-G
SEARCHED INDEXED
SERIALIZED FILED
AUG 1 7 1967
HTH-UHICAGO

Į

Memorandum

TO

SAC, CHICAGO (92-1706)

DATE: 9/29/67

FROM

SAC, INDIANAPOLIS (92-901) (RUC)

SUBJECT!

PHILIP PRIOLA, aka. AR OO: Chicago

| Re report of SA at Chicago. | 7/31/67, |
|---|-------------------|
| The following investigation was c sa at Washington, Indian | onducted by |
| An attempt was made to locate 8/14/67. | on b6 b7c |
| On 9/19/67, Mrs advised her husband is employed by Common Chicago, in the State of Illinois, and is in the Decatur, Illinois area but she exp Friday night. | presently working |

on 9/22/67, advised by telephone that he formerly worked in the Rockford, Illinois area beginning about 3/13/67. He recalled staying the first night at the Howard Johnson Motor Lodge. He noted the Town and Country Motel down the road and noved down there the following night because it looked to be less expensive. There was also a park near the notel where he could walk his dog which travels with him. He stayed only one night at the Town and Country because it was too noisy for him. He was checked in by a man but recalled that there was a woman cleaning up rooms near his the next morning, and she asked the question, "What are you doing down here?" He told her that he had been assigned to a room in that area.

He stated he had not observed anything pertaining to illegal activities on that night or in subsequent times when he walked his dog in the park near the motel. He stated

(2) - Chicago I - Indianapolis

GHA-ndv (3) SEARCHED A INCEXED 6 3
SERIALIZED FILED 6 3
OCT 2 1967
CAGO

. Buy U.S. Savings Bonds Regularly on the Payroll

IP 92-901

that it sounded as if several young fellows, possibly college students, were possibly drinking beer and stayed up until all hours. They made too much noise for him as he desired to get a good night's sleep. He then moved to the Red Manor Motel and stayed there for the rest of his assignment at Rockford, Illinois.

9/29/67

SAC, HILWAUKEE

SAC, CHICAGO (92-1706) (P)

PHILIP PRIOLA nka AR (OO: CHICAGO)

| flects that from August 31, 1965, furnished | |
|--|-----|
| information to SA relative to the | |
| following: | |
| | |
| Informant stated that he met a (FNU) | |
| who was married to a PRIOLA girl, possibly TONY PRIOLA's bedaughter. | |
| b7 | 7 I |
| and the informant were supposed to have | |
| met each other through at the wedding of PHIL PRIOLA's son in Rockford. | |
| PHILI PAIOUN'S BOIL IN ROCKTOIN, | |
| This informant has also advised that he believes | |
| that PHIL CAMMELLA and CARL RASPI of Akron, Ohio, (decemed) | |
| were involved in a gangland killing in the Streator, Illinois, area. | r |
| Discreet inquiries in Streator and review of Bureau | |
| files reflects that the only unsolved gangland slaying in | |
| Streator, was that of on November 13, 1937. | |
| | |
| It would appear that was a member of a gang | |
| made up of , aka | |
| and This group was | |
| arrested at Peoria, Illinois. in September. 1933, for the b6 | |
| attempted kidnaping of one book | |
| This marian of Disans Hilas mallacts funthan that | |
| the stand that the beam flower and fully transferd? The continues with the | |

This review of Bureau files reflects further that one FRED DE PHILLIPI of Spring Valley, Illinois, was kidnaped on December 9, 1932. Ransom payments of \$50,000 were made through the mail. DE PHILLIPI was later, released by his kidnapers upon payment of \$3,000 and the promise to pay handditional \$2,800. The place were DE PHILLIPI was held captive was never determined, but indications are that he was held at either Rockford, Illinois, or somewhere in Wisconsin. No interstate transportation could be established

2 - Milwaukee 1 - Chicago BCR/jlc

Poglil

-63

and the matter was handled by the Post Office Inspector's Department under a Federal Extortion Statute.

| On March 28, 1933 |
|--|
| TONY BONACINA, |
| PHIL PALMERO (aka of PHIL PRIOLA) |
| and and |
| were indicted at Peoria, Illinois. |
| and |
| were convicted and sentenced to 42 years in Federal Peniten- |
| "" and the testing about 1 1000 1000 1000 1000 1000 1000 1000 1000 1000 1000 1000 1000 |
| spiracy and sentenced to serve two years in Federal Peniten- |
| Tlary: |
| directed verdict; the indictment against and was |
| dismissed since they testified for the government. The |
| indictment against PHIL PALLERO, who was a fugitive at the |
| time of the trial of the other defendents, was also dismissed |
| inasmuch as DE PHILLIPI subsequently was killed in an auto- |
| mobile accident and the evidence against PALMERO was in- |
| sufficient to go to trial. TONY BONACINA was killed during |
| a hold-up of a bank, shortly thereafter. |
| Investigation conducted by the Bureau in 1937, |
| reflected that the group and the group involved in |
| the DE PHILLIPI kidnaping were all connected and headed by |
| It would appear that following an alcohol tax |
| indictment in June. 1935. in which along with |
| were co- |
| defendants, there was a split in the gang, part going with |
| GEORGE SALADINO and the bothers and the balance re- |
| maining loyal to |
| Torrespond |
| Inspector considered all of the |
| above group as possible subjects in the kidnaping of in St. Louis. Missouri. |
| THE PART TOUTS WITH THE TANK T |
| Lilwaukee is requested to contact to b6 |
| clarify information set forth above which he previously fur-bon |
| nished to SA by identifying TONY PRIOLA insofar as |
| his relationship to PHIL PRIOLA. |
| The state of the s |

Will further interview him with regards to his knowledge, ideas, and opinions relative to the information set forth above and relative to his knowledge of the present whereabouts and activities of any of the individuals mentioned above who have not been previously identified as L.C.N. and members. OPTIONAL FORM NO. 10
MAY 1982 EDITION
GSA FPMR (41 CFR) 101-11.4

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1706)

DATE: 11/1/67

FROM SAC, Milwaukee (92-710) -RUC-

SUBJECT: PHILIP PRIOLA, aka

AR

OO: CHICAGO

Division by SA

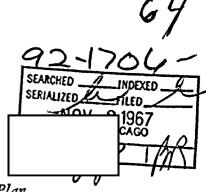
Re Chicago letter to Milwaukee 9/29/67.

was interviewed on 10/30/67 regarding his knowledge of the various matters brought up in referenced communication.

| SA was nresent dur | , Rockford, Ill. RA, Chicago Division ing this interview which also included |
|--------------------|--|
| SA | of the Chicago Division and SAs |
| and | of the Milwaukee Division. |
| Inasmuch as SA | was personally familiar with the d to in receit, he obtained the |
| matters referre | ectly from informant and, accordingly, |
| if is not being | re-stated in instant communication |
| and in hoing mo | do a mattan of magard in Chicago |

When the results of interview with this informant are recorded in Chicago Division, it is requested that copy of the communication be furnished to Milwaukee for inclusion in informant's file,

2-Chicago RM 2-Milwaukee (92-710 cc: CNR:mk (4)



b6

b7C

b7D



SAC, CHICAGO

| SAC, HILWAUKER (137-1318) | at 3 | |
|---|--------------------|---------------------------------------|
| · · · · · · · · · · · · · · · · · · · | | · · · · · · · · · · · · · · · · · · · |
| · ' ' | | . k |
| TECLP | 1 4 | |
| · : | | |
| On 10/17/67 | | a hoodlum who |
| has furnished reliable information | | rnished the |
| following information to SAs at Milwaukee: | bas | |
| we arrantee: | 1 | 57.0 57.0 |
| The informant accompan | | and NICK |
| YUCARINO, both old-timers in the | Milwaukee LCN fam | illy, proceeded |
| to Rockford, Illinois on 10/5/67 LAWRENCE BUTTICE, a Rockford LCM | to pay their resp | pocts to |
| 10/3/67. Informant was ill when | | |
| therefore, he did not go to the | luneral home as di | d and |
| FUCARINO. Informant stayed at t | | |
| other two men were at the funeral CHARLES VINCE, PRIL PRIOLA and P. | | |
| at his relative's house. The on | ly thing of signif | icance that |
| informant learned during the vis- | t by these Rockfo | ord men was |
| that according to them JOR ZAMOU | O, Rockford famil | ly boss, has |
| sold his home in Rockford and is | considering moving | ig to kiorica. |
| Informant, and | FUCARINO returned | to Milwaukee |
| the same date. | | 7 |
| As Chicago is aware, | ertmana cama akoni | ld be used in b7c |
| the dissemination and other util | ration of inform | tion from 57D |
| to avoid compromising | him and identify | ring him as a |
| Milwaukeean who is supplying info | rmation regarding | the LCN |
| family. | * | |
| | | • |
| (6) - Chicago (RM) | | |
| (1 - 92-1173, LCN) | • | , |
| (1 - 92-1704, BUTTICE) (1 - 92-1708, YINCE) | | · · · · · / |
| (1 - 92-1706, PRIOLA) | 92 | 1706 - 65 |
| (1 - 92-1705, CANNELLA) | 100 | 700 |
| (1 - 92-17 <u>07. ZAMMUTO)</u> 3 - Milwaukee | seriali Seriali | ED WOEXED |
| (1 - 92-227, | | NOV 4 1967 |
| (1 - 92-460, FUCARINO) | 1 | FBI — CHICAGO |
| or the control of th | | |

UNITED STATES GOVERNMENT MEMORANDUM

TO

DIRECTOR, FBI (92-6054)

DATE: November 17,19

FROM

SAC, CHICAGO (92-1173)

SUBJECT:

LA COSA NOSTRA CHICAGO DIVISION "AR: DONSPIRACY

On October 30. 1967. was contacted by of the Chicago \$As anol of the Division and SAs and Milwaukee Division. The purpose of this contact was for an in depth discussion with the informant relative to the Rockford 'LCN family." Informant pointed out that GEORGE SALADINO, deceased LCN member, had a large well organized gang operating in Rockford, Illinois. TONY MUSSO, deceased, was the boss of the Rockford LCN family at that time. PHIL PRIOLA and PHIL CANNELLA, who are currently Rockford ICN members, were members of SALADINC's He said that JOE ZITO even at this early period was very wealthy as a result of successful bootlegging operations and had nothing to do with this group except to loan SALADINO money from time to time to finance his operation. "He said that PHIL PRIOLA was sought by Federal authorities under the name of WHIL AMERIC for a kidnaping which he was involved of one FRED DE PHILLIPI of Spring Valley, California. He said prosecution against PRICLA was dropped when DE PHILLI I was killed in an automobile accident.

- Bureau

- Nilwaukee '- Chicago

1 - 92 - 1747

(D- 92-1706

1 - 92-1707

1 - 92-1693

1 - 92-1708

- 92-1705

1 - 92-1917

1 - 92-1918

1 - 52-2163

1 - 92-2024

BCR: Flx

CG 92-466 Sub

Informant stated that TONY PRIOLA of Chicago, Illinois, is a brother of PHIL PRIOLA. He said their father, who recently celebrated his 100th birthday, died shortly thereafter.

Informant stated that JOE ZAMMUTO is definitely retiring to Florida in the immediate future. He said 2AMMUTO either sold or is in the process of selling his home in Rockford to some friends or relatives.

He said ZAMMUTO is a very wealthy man as a result of his very successful bootlegging operations during the 1920's and 1930's and at the present time is not directly involved in any illegal activities, either local or Federal. He said ZAHMUTO as boss of the Rockford family would receive a piece of any gambling profits that other members of the family controlled.

He said in addition ZAMMUTO owns the North Town Lounge building and receives rental on this building, he has other rental properties in Rockford, he owns a piece of FRANK BUSCEMI's State Line Vending Company and as the sponsor for KNOBBY GULOTTA he would receive a portion of any money that GULOTTA might make.

He said that from contacts with PHIL CANNELLA, CHARLES VINCE, and PHIL PRIOLA, all of whom are old time Rockford LCN members, he knows that there is nothing going on in Rockford at the present time. He said that these individuals were complaining to him about the amount of heat they had received from 'local and federal authorities in the past few years. VINCE whose only income is from gambling is especially hurting.

He said that these three individuals have indicated to him that they are very much against FRANK BUSCEMI as a the successor to JOE ZAMMUTO even though ZAMMUTO favors BUSCEMI. He said PHIL PRIOLA would like the job and that JOE ZITO does not want it but will take it if it is forced upon him and that ZITO as Consulieri will carry considerable weight in determining who the new boss will be.

CG 92-466 Sub 1

Informant was asked if he had knowledge of Federal violations in which any members of the Rockford LCN family might be involved. He said that there are none that he knows of, that he does not believe that there are any Federal violations in which the Rockford family is engaged, and they have not been so engaged for many years. He pointed out that they had, after considerable difficulty, organized the Negro policy operation in Rockford but that this had gone down the drain following the raid on the policy wheel which was set up by the FBI.

He was asked if he had any knowledge of control of political figures in the Rockford area by LCN members.

Informant advised that it was his understanding that Mayor BEN SCHLEICHER had done favors for JOE ZITO and PHIL CANNELLA. He said perhaps in addition SCHLEICHER had done favors for other family members because of intercession with SCHLEICHER by CANNELLA or ZITO. He said that it is his understanding that there is no payoff to the mayor but that he does this merely as an accomodation since they are well to do Italians who carry considerable weight in the Rockford area in the alcoholic beyerage business.

He said that it is his understanding that JOE ZITO either controlls or owns the Midway Lounge, the Grant Park Tayern, the Cyprus, the Playroom, and the Roma Club.

He said FRANK CORRENTI at one time owned a piece of the Twinspot but he does not know whether this arrangement still continues.

He said that if KNOBBY GULOTTA has an interest in the Plantation Restaurant he would guess that JOE ZAMMUTO is also connected with the Plantation Restaurant in some way as GULOTTA's sponsor to the LCN family membership in Rockford. CG 92-466 Sub 1

| Informant charal that be leave as an 1964 as a last |
|---|
| Informant stated that he knew very little about who came to the Rockford area in the middle 1930s. |
| He said that he recalls specifically that when came to the town he was driven around by three other individuals, identities not recalled who carried submachine ours. After looking around Rockford for a period of time decided that he wanted to go into the funeral home business and so advised who handled most of the Italian undertaking business. |
| He said was allegedly on the lam at this time because of his activities in the "Calumet City Cheese War" in which a number of LCN members were killed. He said obviously when he came to Rockford and muscled into business he did so with the approval of the Rockford boss and without strong objections from the Rockford family membership. |
| He said was a partner in the bootlegging business of JOE ZITO and JASPER CALO. He said is now in the retail liquor business in Rockford and CALO retired to Palermo, Sicily, several years ago. He said is not a LCN family member. |
| Informant again identified JOE ZAMMUTO as the boss of the Rockford family, JOE ZITO as current Consuerli, FRANK BUSCEMI as the underboss and CHARLES VINCE as the current Capo Decima. All other individuals mentioned above are members of the Rockford LCN family unless otherwise indicated. |
| Review of Chicago files reflect FRANK INGRASSIA was arrested for an illegal still operation on 4/27/37 at Dubuque, Iowa, and received a six months sentence in the Dubuque County Jail. He was arrested as He is currently an officer of the Illinois Wholesale Liquor Company, Rockford, Illinois. |

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| | FED | ERAL | BUREA | U | OF I | NVE | STIC | ATIC | NC | |
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Dissemination Record of Attached Report

Request Recd.

Date Fwd.

How Fwd.

of last report; however, this matter has been maintained in a pending status through interoffice communication, and has been under continuous investigation as part of the over-all LCN investigation at Rockford, Illinois.

INFORMANTS

| Source | Date Contacted | Contacting Agents |
|--|--|---|
| CG T-1 PCI | 12/16/67 | \$A |
| CG T-2 | 10/30/67 | SAs and of the Milwaukee Division, and |
| | | SA: and of the Chicago Division |
| SAs on on and | the following | furnished information: |
| FUCARINO, both to Rockford, I | llinois, on October TTICE, a Rockford LO | and NICK lilwaukee LCN family, proceeded 5, 1967, to pay their respects N member, who passed away |
| therefore, cou FUCARINO. He two men waked PHIL PRIOLA an home. The onl during this vi | ld not go to the fun stayed at the home of BUTTICE. Rockford I d PHIL CANNELLA visi y thing of significa sit was that JOE ZAM s sold his home in R | e arrived in Rockford and, eral home with and and f a relative while the other CN members CHARLES VINCE, ted informant at his relative's nee that informant learned MUTO, boss of the Rockford ockford and is considering |
| | rmant stated | and FUCARINO returned to b6 b7C |

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Office: Chicago

b6 b7C

Field Office File #:

92-1706

Bureau File #:

92-7741

Title: PHILIP PRIOLA

Character: ANTI-RACKETEERING

Informant states prostitution and horse book available at Towne and Country Motel, Rockford. Subject's father died shortly after his 100th birthday 8/67. PRIOLA was subject in FRED DE PHILLIPI kidnaping, Springvalley, Illinois, 12/32. Informant identifies him and PHIL CANNELLA as members of GEORGE SALADINO gang in Rockford at that time.

DETAILS:

I. BACKGROUND

A. Sources of Income It has been previously reported that subject is in the operation of the and a partner with Towne and Country Motel, 4422 Lith Street, Rockford, Illinois. The following investigation was conducted by t Washington, Indiana: SA .b6 b7C An attempt was made to locate on August 14, 1967. On September 19, 1967, advised her husband is employed by Commonwealth Edison, Chicago, in the State of Illinois, and is presently working in the Decatur, Illinois area but she expects him home Friday night.

On September 22, 1967, advised by telephone that he formerly worked in the Rockford, Illinois area beginning about March 13, 1967. He recalled staying the first night at the Howard Johnson Motor Lodge. He noted the Towne and Country Motel down the road and moved down there the following night because it looked to be less expensive. There was also a park near the motel where he could walk his dog which travels with him. He stayed only one night at the Towne and Country because it was too noisy for him. He was checked in by a man but recalled that there was a woman cleaning up rooms near his the next morning, and she asked the question, "What are you doing down here?" He told her that he had been assigned to a room in that area.

He stated he had not observed anything pertaining to illegal activities on that night or in subsequent times when he walked his dog in the park near the motel. He stated that it sounded as if several young fellows, possibly college students, were possibly drinking beer and stayed up until all hours. They made too much noise for him as he desired to get a good night's sleep. He then moved to the Red Manor Motel and stayed there for the rest of his assignment at Rockford, Illinois.

On December 16, 1967, CG T-1 advised that he has learned from a reliable source that it is possible to obtain the services of a prostitute, and it is possible to place a horse bet through the ______ brothers at their motel on 11th Street. He said that he does not know if they accept horse bets at the Twin Spot Tayern but he suspected that it was possible to do so.

,b6 b7C

On December 18, 1967, Detective
Rockford, Illinois Police Department, advised that the plan to
build an addition on the Towne and Country Motel for the purpose
of opening a bar using license had fallen through.

B. Relatives

On October 30, 1967, CG T-2 advised that subject's father, JOSEPH PRIOLA, who celebrated his 100th birthday in August, 1967, died shortly thereafter.

II. CRIMINAL ACTIVITIES

By communication dated August 10, 1967, the Bureau made available information that one FRED DE PHILLIPI, Springvalley, Illinois, was kidnaped at Springvalley on December 9, 1932. The kidnapers originally demanded \$50,000 but subsequently released the victim on December 24, 1932, after the payment of only \$3,000. No interstate transportation was established and the extortion matter was handled by the Postal Inspector's Office. On March 28, 1933, one PHIL PALMERO and a number of other individuals were indicted at Peoria, Illinois.

PALMERO jumped bond and was not tried with the others.

were all convicted and sentenced to a term of

42 years in federal penitentiary. In addition,

and

were convicted on a conspiracy count
and sentenced to serve two years in the federal penitentiary.

The indictment against PALMERO was subsequently dismissed for lack of evidence when DE PHILLIPI was killed in an automobile accident.

CG T-2 has stated that PHIL PRIOLA is identical with the individual sought by federal authorities under the name PHIL PALMERO for the kidnaping of one FRED DE PHILLIPI of Springvalley.

Informant said that at the time of that kidnaping GEORGE SALADINO, deceased LCN member, had a large well-organized gang operating in Rockford, Illinois. He said PHIL PRIOLA and PHIL CANNELLA, who are currently Rockford LCN members, were members of SALADINO's gang.



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

12/21/67

Chicago, Illinois

CG 92-1706

Title

PHILIP PRIOLA

Character

ANTI-RACKETEERING

Reference is made to report of Special Agent dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

... CG T-1 has not furnished sufficient information to evaluate his reliability at this time.

| PD-209 (Rev. 9-13-65) OPTIONAL FORM NO. 10 MAY 1942 EDITION GSA GEN. REG. NO. 27 | |
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| united states government $Memorandum$ | |
| | DATE: 1/3/67 |
| FROM : SA | CI SI CR (Prob) |
| SUBJECT: | |
| Dates of Contact 12/13, ## 14, 15, 16, 21/6 | b7C |
| Titles and File #s on which contacted 92-466-Sul-1-CIP ROCKFORD RA 91-1706-Phil Preolu AR: | |
| 92-1714- Phil Emorders, AR; | assigned |
| | - Continue |
| Purpose and results of contact NEGATIVE 91-466-Sul-1; LNU POSITIVE POSITIVE | so barber at Pockton |
| STATISTIC Center, Rockford. He open | buflet www. It is en |
| operated by Phil Priolo and to | motel 11th St Road |
| and at least 2 other location | is in Roufford Prostatules |
| may also be obtained at the in Rochford accept horse bet | at the present time: |
| It St. Ping Porg; State + madison | - Recreation center in |
| bur hunger at the seldle an | Ten Pin Lounge; the I Salve Restant, Kelly |
| Melanes taurnon 7 th Street; the Informant certified that he has Rating 0 | Brothers Tup at madeson of: |
| furnished all information obtained by him since last contact. | 920 Genbling CIP 92-1706-68 |
| | SEARCHEDHEED |
| 1- 0-92-1706 | JANO 1968 FBI—CHICAGO |
| 1-92-1714 | |

the failroad tap operated by LNU and the Elbow Room operated by KNU 1. (12/14/67) the wuran tap or operated by Station for LNUS book is the Keening Tap on East State St. operated by austite male in his 20 for 30 4 with belonde hair (12/15/67) 92-1714 Phil Emonders is apparently hurting for money as he is cornging about his delity to pay lakes on the farm earlick he owns South of alpine Road. How he is talking about re decorating the mederay Jounge and also fixing the loasement into a usualble room rivate parties (15/28 The man from Rockland who is in touch with Ivanelliand resides on Morpasky Drive, Rolford,

| SAC, CHICAGO (92-466) | 1/9/63 |
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| SA | |
| | |
| Rockford, Illinois ANTI-RACKETEERING | ъ6 ъ7с |
| the case entitled and furnished information in that to that file and will not be repefurnished the following information | ated here. In addition, he |
| ging and bookmaking and as a resu old timers in the Rockford LCN far a member himself nor has he over family. | mily. He said that he is not |
| PHIL CALTAGERONE | |
| for pany veets and it was through | the Aragona Club. He said that the Mofia in Rockford, Illinois. hip for about two years. but |
| He said CALTAGEROME is suffering from a cronic heart cone expect CALTAGERONE to live for vo | very ill at the prosent time, lition, and does not ry much longer. |
| JOE ZALIMUTO | ъ6 . ъ7с |
| friend, but is on good terms with | oes not consider ZAMMTO a |
| everyone thought he was going to (1 - 92-1707 1 - 92-1709 1 - 92-1747 1 - 92-2163 BCR/Jic | ill a year or so ago and lie, but apparently he has 92-1706-69 |
| (6) | 1 A |

| recovered. said that he understands ZAMEUTO has left town, but he does not know whether this is true or not or where he went or whether it is permanent or temporary. |
|---|
| said he formerly took all his insurance with premiums over \$1,000 per year, through the St. Angel Agency, but several years ago, his rates were raised in a manner which considered arbitrary. He said at that time, JOE ZAMMUTO'S son had just started selling insurance for the Allstate Insurance Company and after making inquiry relative to rate structures, he transferred all of his insurance from St. Angel to Allstate through |
| He said shortly after this, he received a telephone call from JOE ZAMMUTO thanking him for his consideration in doing this. |
| He said that during the past summer, his son had been employed by young JCE ZAMMUTO, who is head of the sewer and street department for the Bockford City Government. He said it had been difficult for his son, who is a college student to obtain summer employment and had interceded with a friend in the City Government, to obtain a job for his son. He said subsequently he was telephonically contacted by young JCE ZAMMUTO and was told in the future he should come directly to young JCE since ZAMMUTO considered that the ZAMMUTO family owed a few favors. |
| was asked how JCE ZAMMUTO obtained his position as head of the street and sewer department and he stated that ZAMMUTO had supported Mayor BEN SCHLEICHER in his last election and SCHLEICHER was told that ZAMMUTO would deliver the fifth ward of Rockford through his Aragona Club contacts if SCHLEICHER would take care of young JCE ZAMMUTO. |
| fifth ward, but believes he would have done so any |
| said that he had met PRIOLA on a number |
| of occasions and that PRIOLA had always "seemed pleasant enough." He said he is aware that PRIOLA had been named |

b6 b7С

as heir by TONY MUSSO prior to MUSSO's death in 1958. He said when MUSSO died, the Rockford family did not go along with his paming his own successor as boss of the Rockford family and that JOE ZAMMUTO "got the nod" instead.

| JOE ZITO |
|--|
| friend. said that he considers ZITO a personal b6 b70 |
| He said ZITO recently told him he was "glad the old days were over" and said that he has made more money "legitimately" than he over thought of making "in the rackets." |
| was questioned about ZITO's sources of income. He said he knows that ZITO is the owner of the Midway Lounge Tavern in Mclrose Park and of the Grant Park Tavern in Rockford, Illinois. He said he believes he has interests in other liquor businesses in and around Rockford, Illinois, but he has no definite knowledge of this. |
| He said the <u>building</u> in which the <u>Midway Lounge</u> is located, is owned by and ZITO pays an unknown amount of rent for the use of this facility. |
| |
| in the mid 1930's with a reputation as a Mofia member. At that time had a recently started funeral business and was building up a following in the Italian neighborhoods both in Rockford. |
| either accept as a partner or as a competitor. "got the message" and told he would be happy to accept him as a partner. |
| had worked very hard at their funeral business and had made it a very worthwhile business. |
| He said has never engaged in any rough stuff in Rockford, and has built a reputation as a respectable business-man. |

| tective magazine volume published a photo the Mofia of who is makers at a meet: | ms published graph of had been arre | vith a story identify: sted with a g | ing him as a me | and mber of |
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| to althou | said that t igh ho has no | his has alway ver denied th | rs been very up he truthfulness | setting of |
| It should in the past and h | id be noted t is always ex h | hat ibited a coor | has been inter erative attitu | viewed de. |
| He said to the Bureau as a confidential basis activities of the engaged in "the ra hearsay. | long as this s. He said h se individual | information in language in lan | little of curr mself is no lo | n a ent nger |
| relative to backgr | will be recound materia | ontacted as t L on older Ro | he occasion de ekford LCN fam | mands, |

FD-209 (Rev. 9-13-65) optional form no, 10 may 1962 edition 654 Gen. REG. NO.-27

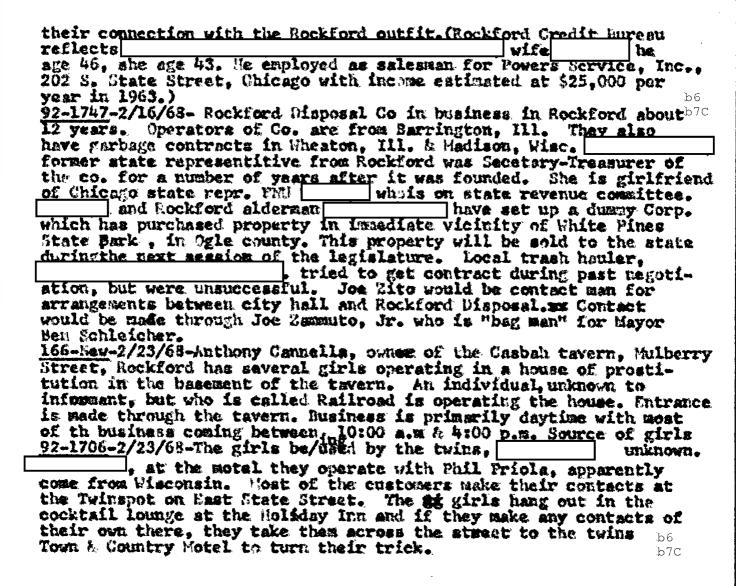


UNITED STATES GOVERNMENT

Memorandum

| ; SAC | | \$ | DATE: 2/27 | 7/68 | | |
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| | to, 92-1707; | | | | ****** | ed writer |
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UNITED STATES GOVERNMENT

Memorandum

| TO : SAC | ל/גן DATE:נ | 7/68 |
|---|--|--|
| FROM : SA SUBJECT: | b6 b7c b7D | SI R (Prob) |
| | ; 219,15/68 | |
| Titles and File #s on which con 92-1706- Phil 93-466- Jule 1- | | assegned writer |
| | 6-2/15/68 Town and Co | |
| The girls stay of | -3 weeks, Current gh 3) and Madison (1) | plus cost of room. |
| WH 33,5'9" I mehes contacts and lives in | 10 the girls. He comes for the girls. He comes for brosseward. | le wavey pres from Beloit, Wise. |
| learly bustles he | is a bartister wife | isa watriss Loves Park |
| Informant Certified that he has furnished all information obtation by him since last contact. | ined Rating | Coverage Same |
| noved to No phone 1- 0-92-1706 1-92-466-4d | Jus Park, | SEARCHED INDEXED FILED FILED FILED FBI — CHICAGO |

SAC, CHICAGO (92-1706) (P)

PHILIP PRIOLA, aka; AR OO: CHICAGO

Recently PHIL PRIOLA, JR., who is employed in Rockford as an organizer and/or business agent for the retail clerks union, was arrested for disorderly conduct as a result of sprinkling tacks in the parking lot of a discount store which the union was picketing.

Several years ago, it was reported he was bringing pressure on several independent grocery markets to organize. In at least one instance, this pressure was relaxed following a contact by the owner with the subject.

LEAD

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Is requested to contact regarding this to determine if subject may be engaged in labor racketeering through his son. If not, it is requested he be alert for any information indicating this possibility.

Production

2 - Milwaukee (RM) 1 - Chicago

BCR:mlb

P

Searched
Serialized
Indexed
Filed

Memorandum

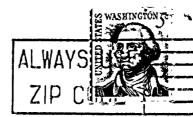
| TO : | SAC, Chicago (92-1706) | DATE: | 3/12/68 |
|----------|---|----------------------------------|---------|
| FROM : | SAC, Milwaukee (92-710) (RUC) | | |
| SUBJECT: | PHILIP PRIOLA, aka AR (00: Chicago) Reurlet 2/28/68. | , | |
| | AT MILWAUKRE, WIS. On 3/8/68. SA'S a (reliable in past) re PHIL PRIOLA, Jr., Rockford, Ill. | and egarding PHIL | b7C |
| | advised he is not award is employed as a union organizer, info that PHIL PRIOLA, through his engaged in labor racketeering type activities by virtue of 2 - Chicago (RM) 2 - Milwaukee (1-92-710) CNR: EAK (4) | Informant s is son, or any other | • |



SEARCHED INDEXED SERIALIZED FILED SAGO

Buy U.S. Savings Bonds Regularly on the Payroll San





Do you know the fown & Country Motel is fowned by the Phil Priola, who falso owned a tevern, and uses this wotel for prostitution, the origionation of which is

MR. H

b6 b7C

Ahould your dept. take any action, KEEP IT CONFIDENTIAL, AS MR. PRIOLA HAS A FRIEND (TOP LEVEL) IN YOUR DEPT.

0

SERIALIZED LED 1981
FBI - CHICAGO

*** *FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD | |
|--------------------|--|----------------|---------------------------------|-----------|
| CHICAGO | CHICAGO | 4/29/68 | 1/22 - 4/19/ | /68 |
| TITLE OF CASE | | REPORT MADE BY | | TYPED BY |
| PHILIP PRIOLA, aka | | CHARACTER OF | CASE | 028 |
| | · · · · · · · · · · · · · · · · · · · | | AR | b6 b7C |
| REFERENCES: | Report of SA Chicago letter to M Milwaukee letter to | ilwaukee, 2/28 | ed 12/21/67, at /68. /68. | Chicago. |

LEADS

CHICAGO

AT NOCKFORD, ILLIMOIS. 1. Will follow and report activities of subject.

2. Will continue contacts with informants relative to possible WSTA or ITAR - Prostitution violations at Towns and Country Motel.

| ACCOMPLISHMEN | | | | TS CLAIMED YORG | | | ACQUIT- | - CASE HAS BEENI | | |
|---|-------|------------|------------------|-----------------------------------|--------------------------|----------|---------|---------------------------|----------|-----------|
| CONVIC | AUTO | ≠ůG. | FINES | SAVINGS | REC | OVERIES" | TALS | PENDING OVER ONE YEAR YES | | R TYES MO |
| APPROV | ED | | | SPECIAL A | | | DO NO | OT WRITE IN S | PACES BE | LOW |
| 3 - Bureau (92-7741) (RM) 1 - USA, Chicago (2 - Chicago (92-1706) | | | | Search Seria Index Filed | ched_ llized_ ced_ | 706- | 7. | 5 | | |
| ************* | | | | | | | · | N | | |
| Agency | Diss | semination | Record of Attack | ned Report | | Notation | is | | | |
| Request 1 | Recd. | | <u> </u> | | | 1 | | • | | |
| Date Fw | rd. | | | | | | | | | |
| How Fw | d. | | | | |] | | | | |
| Ву | | | | | | | | | | |

ADMINISTRATIVE

This case has been pending for over 45 days since the submission of previous report, however, it has been maintained in a current status through interoffice communications and has been under continuous investigation as part of the overall LCN investigation at Rockford, Illinois.

INFORMANTS

| | | • | | | |
|---------|-------|------------------------|----------------------------|------------------|-------------|
| | CG 1 | | | shed information | n to |
| SAs | | and | on | March 8, 1968. | • |
| to SA [| CG T | -2 is PC | who fur bruary 15, 1968 | nished informa | tion |
| | | -3 1s PC | T | who furnished | infor- |
| mation | to sa | | on February 2 | 19 TA00. | , pe |
| report | is | | ent source ment | kford, Illinoi: | 'b7C b7D |
| | | ntacted : departmen | ing information | being furnish | ed |

Be Be

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| Report of: | SA | | Office: Chica | | |
|------------|--|-------------------------------------|--------------------------|-------------|-----------|
| Date: | 4/29/68 | | OHICE | 80 | |
| Field Offi | ce File #1 92-1706 | | Bureau File #: | 92-7741 | |
| Title: | PHILIP PRIOLA | . 1 | £* (** ** ** ** | | b6 b70 |
| | The state of the s | | | | |
| Character: | ANTT-RACKETEERING | | | | |
| Synopsis: | | | | | |
| | Subject's son 1943, arrested Rockford police officer. Informan Towne and County Motel o Rockford, Ill | ts allege p perated by inois. | rly conduc rostitutes | operating f | cting |

DETAILS;

I. Background

| On January 22, 1968, Sergeant Detective Bureau, Rockford. Illinois. Police Denartment. |
|--|
| advised that subject's son |
| who is employed as Business Agent for the b6 |
| Retail Clerks Union, had been arrested on January 19, 1968, |
| for disorderly conduct and interferring with a police officer. |
| |
| Sergeant made available for examination |
| a departmental report reflecting that while policing a |
| strike at the Arlan Discount Department Store. Sandy Hollow |
| Road, Rockford, the officers contacted (subject's |
| son) on the department store property, and advised him that |
| they wished to discuss the roofing nails which were continuousl |
| being thrown into the driveway of the department store. |
| |
| |
| The report states became abusive, accused the |
| The report states became abusive, accused the officers of attempting to break the strike and subsequently |
| officers of attempting to break the strike and subsequently attempting to strike the officer. He was placed under arrest |
| officers of attempting to break the strike and subsequently attempting to strike the officer. He was placed under arrest for disorderly conduct and interferring with a polic officer |
| officers of attempting to break the strike and subsequently attempting to strike the officer. He was placed under arrest for disorderly conduct and interferring with a polic officer in the performance of his duty. In the struggle to handcuff |
| officers of attempting to break the strike and subsequently attempting to strike the officer. He was placed under arrest for disorderly conduct and interferring with a polic officer in the performance of his duty. In the struggle to handcuff one of the officer's shirt's were torn and |
| officers of attempting to break the strike and subsequently attempting to strike the officer. He was placed under arrest for disorderly conduct and interferring with a polic officer in the performance of his duty. In the struggle to handcuff |
| officers of attempting to break the strike and subsequently attempting to strike the officer. He was placed under arrest for disorderly conduct and interferring with a polic officer in the performance of his duty. In the struggle to handcuff one of the officer's shirt's were torn and received a cut on his right ear which required 11 stiches. |
| officers of attempting to break the strike and subsequently attempting to strike the officer. He was placed under arrest for disorderly conduct and interferring with a polic officer in the performance of his duty. In the struggle to handcuff one of the officer's shirt's were torn and received a cut on his right ear which required 11 stiches. |
| officers of attempting to break the strike and subsequently attempting to strike the officer. He was placed under arrest for disorderly conduct and interferring with a polic officer in the performance of his duty. In the struggle to handcuff one of the officer's shirt's were torn and received a cut on his right ear which required 11 stiches. The Police Department Identification Bureau Records reflect that resides at |
| officers of attempting to break the strike and subsequently attempting to strike the officer. He was placed under arrest for disorderly conduct and interferring with a polic officer in the performance of his duty. In the struggle to handcuff one of the officer's shirt's were torn and received a cut on his right ear which required 11 stiches. The Police Department Identification Bureau Records reflect that resides at Rockford, Illinois, and is employed by the Retail Clerks |
| officers of attempting to break the strike and subsequently attempting to strike the officer. He was placed under arrest for disorderly conduct and interferring with a polic officer in the performance of his duty. In the struggle to handcuff one of the officer's shirt's were torn and received a cut on his right ear which required 11 stiches. The Police Department Identification Bureau Records reflect that resides at Rockford, Illinois, and is employed by the Retail Clerks Union as Business Agent. He operates a 1967 Chevrolet, 2 |
| officers of attempting to break the strike and subsequently attempting to strike the officer. He was placed under arrest for disorderly conduct and interferring with a polic officer in the performance of his duty. In the struggle to handcuff one of the officer's shirt's were torn and received a cut on his right ear which required 11 stiches. The Police Department Identification Bureau Records reflect that resides at Rockford, Illinois, and is employed by the Retail Clerks |

The records contained the following description under Bureau of Identification Number

| | Sex | Male | |
|---|-------------------|-------------------------------------|---------------|
| | Date of Birth | at | |
| ٠. | | Chicago, Illinois | |
| | Height | 5'10" | |
| | Weight | 206 pounds | 3 |
| i i | Build | Heavy | |
| | Eyes | Brown | |
| • | Hair | Brown | |
| | Scar | Tip of ring finger left hand | Ъ6 . |
| | Characteristic | Right handed | .bo ; .b7C |
| | Relatives | Father - PHILIP PRIOLA, | 210 |
| | , | 1220 8th Street, | |
| | | Rockford, Illinois | |
| * ** | | Made and Marketta Tongan | , |
| | 1 | Mother - MARTHA PRIOLA, | |
| • | 3 | same address | |
| | | Wife - | |
| , | _ | urre - | |
| | | Rockford, Illinois | |
| | | Nocatoru, 1111uo15 | |
| 4 | | Children , age 2½, | |
| | | age 5 months | í |
| | | mgo o monteno | |
| - 1 · · · · · · · · · · · · · · · · · · | On April 19, 196 | Secretary, | |
| Winnebago | County State's | Attorney's Office, advised that | |
| this matt | er is still pend | ing and is assigned to Assistant | |
| State's A | | | |
| | | | |
| | On March 8, 1968 | B, CG T-1 advised that he was not a | ware |
| that | , is | employed as a Union Organizer. He | |
| said he h | as no reason to l | elieve that the subject PHIL PRIOL | A |
| is engage | d, through his so | on, in labor racketeering or in any | |
| other ill | egal type activit | ties by virture of his son's union | |
| position. | | | b6 · |
| | | ı | b7C |
| | II. Ille | gal Activity | |
| s . | | | |
| | On February 15, | 1968, CG T-2 advised the Towne and | |
| Country M | otel, currently l | as four girls operating as prostit | utes |
| out of th | e motel for the | wins, and He | |
| said they | charge \$20 per c | customer plus the cost of the room | |
| at the mo | tel. He said the | girls stay approximately 2 to 3 | • |
| weeks and | he believes some | of them come from Wiscons in. | |

| He said one,, is one of the individuals who makes contacts for the girls. Informant said comes |
|---|
| makes contacts for the girls. Informant saidcomes |
| - Anna Dalaik Widaanain and id durrantly residing in an |
| hotel on Broadway, in Rockford, Illinois. He described |
| as a white male, age 33, height 5'9", weight 170 |
| pounds, build husky, hair blond and wavy. |
| bounds, bulld hosey, hear brond and bary. |
| as prostitutes by and apparently come from Wisconsin. He said most of the customers for the girls make their |
| contacts at the Twinspot Tayern on East State Street, Rockford. |
| He said the girls themselves hang out in the cocktail lounge |
| at the Holiday Inn across the street from the Towns and |
| Country Motel on 11th Street Road, and if they make any |
| contacts of their own at the Holiday Inn they take them to |
| the Towne and Country Motel to turn their tricks |
| |
| On March 28, 1968, Sergeant Rockford Police Department, had furnished a report for examination |
| reflecting a police department source who has known the |
| twins for about three years is of the opinion |
| that the twins are running a prostitution ring in Chicago. |
| fust fue fains are innuiting a properture of the authority taken |
| This source knows of several girls who were allegedly taken |
| into Chicago by the This source states there is reason to believe the have a higher boss who |
| reason to believe thenave a nightr boss who |
| dictates to them on these matters. |
| |
| III. Miscellaneous |
| Tooledayd |
| On April 1, 1968, a review of current Rockford |
| Police Department arrest records was conducted by SA |
| and it was noted that there was no additional relative |
| to PHILIP PRIOLA contained therein. |
| a casa mulanca as |
| On April 1, 1968,, Credit Bureau of Rockford, Inc., made available credit bureau records which |
| Rockford, Inc., made available credit bureau records which |
| reflect that on September 7, 1967, the City National Bank |
| reflect that on September 7, 1967, the City National Bank and Trust Company of Rockford, Illinois, made a loan of |
| \$2.357 blue \$141.40 interest to PRIVIA and the twins; |
| of 4422-11th Street, the address of the motel. This note is |
| due September 15, 1968. |
| of the state of t |

In February, 1968, Illinois National Bank and Trust Company of Rockford, Illinois, granted PRIOLA a loan with 24 monthly payments of \$71 each.

On September 6, 1967, he made applicantion for a loan at the First National Bank of Belvidere.

7148734



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. CG 92-1706 Chicago, Illinois 60604 April 29, 1968

Title PHILIP PRIOLA

Character ANTI-RACKETEERING

b6 b7C

Reference is made to report of Special Agent dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau: (92-7741) (RM)

1 - USA, Chicago 2 Chicago (92-1706)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

| FE | DERA | AL E | BUREA | U (| | NVE | STIG | OITA | N | |
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| REPORTING OFFICE | | OFFICE | OF ORIGIN | ما | ATE | 1 | INVESTIGAT | IVE PERIOD | | |
| | I CAGO | - | ICAGO | | 1// | 8/68 | | 6/25/68 | 3 | |
| TITLE OF CASE | | | | | EPORT MA | | | | | TYPED BY |
| • | | 07.4 - | 1 | | | | | | | mpc |
| PH | ILIP PRI | оца, 'а | ıka. | Ċ | HARACTI | R OF CA | SF | | | |
| | | | * | | | | | | ŧ | |
| | | | | | ANT | I-RACK | ETEBRIN | G | | |
| | <u> </u> | | | | | | | | b | 6 |
| RE | FERENCES | | ort of SA Chicago. | | | | dated | 4/29/68 | , b | 7C |
| | | | | → 1 | - | | | • | | |
| LR | ADS | • | | | | | | | | |
| | CHICA |) | | | | ı | | , | | |
| ac | tivities | of su | KFORD, IL | LINO | s. w | ill fo | ollow an | d report | ; | |
| TN | FORMANTS | | | | | | , | | | |
| | L OTOMITATED | | ·— | | | , | | | | |
| | | CG T-1 to SA | is PCI | | on | | furnish ary 25, | ed infor 1968. | matic | on |
| | | | | NONE | | معضست | | ************************************** | b6 - <u>-</u> - | |
| CONVIC AUTO. | ACCOMPLI | SHMENTS | CLAIMED SAVINGS | - | OVERIES | ACQUIT- | - CASE HAS | | b7C | |
| CONVIC AUTO. | 200. | | SA TITOS | | | | PENDING C | VER ONE YEA | | |
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| APPROVED | 1/2 | 1 | SPECIAL A | | 1 | DO N | OT WRITE I | N SPACES BE | LOW | |
| COPIES MADEL | <u> </u> | | IN CHAR | G E | | | | 4 | | مت نيست تيم |
| | - Bureau | (92-7 | 741) (RM) | , | 10 | 3-/ | 706 | 9-7 | | <u> </u> |
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| 1 | - USA, C | hicago | | , | Seriali | | 2 | | , | naî dîr Mirovelinek |
| (2) | Chicago | 0 (92- | 1706) | | Indexed Filed_ | | ZhX | • <u>•</u> _ | | |
| | | ,,,, | | | £ 1100 | | | من سند الم | | Tanja iji da |
| \ \ \ | MPC | Ω | | | | | | 138 | ₽ | |
| | | T | | Ton vonitale | Nearth | | | | 1 | |
| Agency | ingtion Record | Of Attach | ed Report | | Notatio | 2 | 1.11 | - , | | |
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| Request Recd. | | | | | 1 | | ' | | | |
| Date Fwd. | | | | ····· | 4 | | • | | Market Barr | |
| How Fwd. | | | | ~,~,~, | 4 | | | : | | |
| Ву | ــــــــــــــــــــــــــــــــــــــ | | | | 1 | | | S. GOVERNMENT PRIN | ITING OFFICE I | 1967 0-273-8 |

ADMINISTRATIVE

The investigative period of this report pre-dates the closing investigative period of referenced report in order to include information not available for inclusion at the time of dictation of referenced report.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA

Office: Chicago

June 28, 1968

Field Office File #: 92-1706

Bureau File #: 92-7741

Title:

Date:

PHILIP PRIOLA

b6 b7C

Character:

ANTI-RACKETEERING

Synopsis:

Additional investigation fails to add materially to information of prostitution activities at Towne

and Country Motel, Rockford, Illinois.

owner, Alfono's Pizza, Rochelle, Illinois, denies

mafia influence,

- P -

DETAILS:

POSSIBLE ILLEGAL ACTIVITIES

Allegations of Prostitution at Towne and Country Motel CG 92-1706 BCR/vsr Rockford, Illinois, was interviewed on April 2, Agent's and He advised that he had been employed as a b6 bartender for a period of time at Phil's Tayern, which b7C is located directly across the street on East State Street, Rockford, Illinois, from the Twinspot operated by the twine. the operators of the Towns and Country Motel on 11th
Street / He maid he was not aware that they had prostitutes staying at the motel or that they steered customers to these girls. He said it is his understanding, however, that they rent their rooms for \$6.00 an hour, no questions asked, to men who have their own dates.

| CG T-l advised that he has lost contact with and at this time has no additional information |
|---|
| regarding activities at the Towne and Country Motel. |
| On June 20, 1968, |
| Kockiord Illigor. Rdvised Sde lirst |
| was employed in the capacity of Practical Nurse for their |
| father at their home at KOCKIONU, JAJANUS, |
| until he died in October, 1967. She said in view of her employment by them, she frequented the Twin Spot Tavern, |
| which they operate on East State Street, Rockford, Illinois, on numerous occasions. |
| She said she has observed PHIL PRIOLA on a number of occasions at the home and at the Twin Spot Tavern. She said he appears to have a considerable influence with |
| the twins and refers to them as his partners. |
| She said they seemed to consider him more in the nature of a business manager. |
| She said she has never been to the Towne and Country Notel and has no knowledge of prostitution, abortion, or gambling taking place there. |
| She said she has no doubt that the twins, and |
| therefore PRIOLA, deal in prostitution but she does not know how wide spread this business is. She said when she |
| was hanging around the Twin Spot she overheard conversations |
| which led her to believe they had taken several girls to Chicago, Illinois, for purpose of prostitution but she does |
| not know the identity of these girls. |
| She said she knows they maintain a couch in the basement of the Twin Spot Tavern which she believes is used by prostitutes who frequent the tavern. |
| She said her brother, operates a used bfo |
| furniture store at 1130 Broadway and PRIOLA is in contact |
| with him on numerous occasions. She said she does not know the purpose of these contacts and when she has asked her |
| brother about them, he states merely that PRIOLA "just dropped in to visit." |
| · · |

| She said on one occasion at the residence |
|--|
| PRIOLA was given eleven cigar boxes, the contents of which |
| were unknown to her. She said when she asked the twins |
| what that was all about, they stated that it was some |
| equipment for a job that PRIOLA needed. |
| Man be be be were 14441, souther be |
| with the said that she has very little contact by |
| alert for specific evidence of illegal activities on the |
| part of the pr PRIOLA and will contact the |
| TBI if anything comes to her attention. |
| Alfono Pizza Restaurants |
| AIIONO PIARA RESTAULANTO |
| On May 15, 1968, Jackson-Keye |
| Realtors, 325 East State Street, Rockford, Illinois, said |
| he has no personal knowledge of PHIL PRIOLA and a review of |
| the records of his agency fails to reflect any transactions |
| with PRIOLA. |
| On June 5, 1968, Chief Deputy, |
| Ogle County Sheriff's Department, Oregon, Illinois, advised |
| that Oregon, Illinois, |
| had recently advised him that while in Alfono's Pizza |
| Restaurant, Oregon, Illinois, he had observed four individuals enter and engage the owner in conversation. He said his |
| impression, based on their appearance, was that they were |
| hoodlums. |
| |
| On June 5, 1968, photographs of the members of |
| the Rockford La Cosa Nostra Family, along with photographs of |
| numerous other hoodlung of Italian extraction, were exhibited |
| to He was unable to effect may identification. |
| On June 5, 1968, owner, Alfono's |
| Pizza, Rochelle, Illinois, was contacted at the restaurant |
| and he advised that he had purchased the restaurant from \ \ \begin{align*} \begi |
| the former owner who is currently operating \bar{b7c} |
| the tavern in the building adjacent. |
| made available for examination his |
| Alien Registration card reflecting number |
| reflecting arrival in Chicago, Illinois, on August 5, 1967. |

CG 92-1706 This card reflected that was born at Palermo, Italy. He is 5'6", weighs 160 lbs., and has brown hair and brown eyes. He made available for examination a Selective Service registration card bearing number L issued by Local Board 215, Rockford, Illinois. He also tendered a registration card from Local Board 215 indicating his classification as 5A. stated that he is employed by the Winnebago Cabinet Company of Rockford, Illinois, as a cabinet maker. He said this company had signed a statemen b7c indicating they would employ him, thus enabling him to obtain an immigration visa for this country. He said he had been in the United States earlier in 1967 and had made this arrangement at the time of his earlier visit. He said he is not currently working at Winnebago Cabinet Company, having taken a two-week leave in order to work full time in his pizza business. He said that he had saved money from his employment with the cabinet company for the \$1,000 down payment for the business. He said that in addition he pays \$200 per month and wi continue to do so for a twenty month period, at which time \$200 per month and will the pizza business, but not the building, will be his.

said that this is the only money that he is paying for the business. He said he knows PHIL PRIOLA but is paying him nothing for the privilege of operating this business. He said he has no intention of making any payments of any sort to the Mafia and if they endeavor to "squeeze" him, he will contact the FBI about it.

Miscellaneous

b6 b7C

CG T-1 advised he had observed a record in the possession of PHIL EMORDENO on April 16, which consisted of five names with some unidentified numbers following. This record was accompanied by \$1600 in cash. One of the record notations was "Priola 3-1-3." Informant could not identify the purpose of the record.

PHIL EMORDENO had previously been identified as a member of the Rockford DCN family.



In Reply, Please Refer to File No. 92-1706

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois June 28, 1968

Title

PHILIP PRIOLA

Character

ANTI-RACKETEERING

Reference

Report of Special Agent b6
dated and captioned b70
as above at Chicago.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, SPRINGFIELD

SAC, CHICAGO (92-1706) (P)

PHILIP PRIOLA, aka AR OO: Chicago

The following felony convictions have been previously reported for PHILIP PRIOLA:

As PHILIP PLAMERO he was convicted in United States District Court, Fort Dodge, Iowa, on November 13, 1931, when he entered a plea of guilty to illegal transportation of intoxicating liquors, violation of the National Prohibition Act.

As PHILIP PALMERO he was found guilty in the United States District Court, Madison, Wisconsin, on January 15, 1935, for Violation of the Internal Revenue Act.

As PHILLIP PRIOLA he was sentenced to three years probation on January 29, 1943, by the United States District Court at Chicago, Illinois, for Violation of the Internal Revenue Statutes.

On July 2, 1968, Rockford Rection Board, advised that PHILIP J. PRIOLA, registration number 94146, 1220-8 Street, Rockford, Illinois, a b6 registered voter, had voted in the general elections at b7C Rockford in 1962, 1964, and 1966; in special elections in 1965, 1966, and 1968; and in city elections in 1965 and 1967. In addition, he had voted as a registered Democrat in the 1962, 1964, and 1966 primary elections.

2 - Springfield 2 - Milwaukee (92-47) 2 - Omaha (92-372)

1 - Chicago

BCR; pmh (7) ponti

12 1226 7

Miss also advised that subject's applications for ballots for years 1966 through 1968 are available.

b6

LEADS

MILWAUKEE

AT MADISON, WISCONSIN. Will obtain certified copy of convictions set forth above.

AHAMO

AT FORT DODGE, IOWA. Will obtain certified copy of convictions set forth above.

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Will contact the Parole and Pardoning Board for the State of Illinois to determine whether subject has applied there and been granted a restoration of citizenship rights.

CHICAGO

AT ROCKFORD, ILLINOIS. Will, upon receipt of the above information, contact USA, Chicago, and all States Attorneys, Winnebago County, for probable prosecution under Election Law Front Statutes.

CHICAGO

AT CHICAGO, ILLINOIS. Will obtain certified copy of convictions set forth above.

UNITED STATES GOVERNMENT

Memorandum

TO

SAC, CHICAGO (92-1706)

DATE: September 6, 1968

SUBJECT:

SAC, MILWAUKEE (92-710) (RUC)

PHILIP PRIOLA, aka

AR

OO: CHICAGO

Re Chicago letter to Springfield, August 20,

1968.

At Madison, Wisconsin

b6 b7C

On September 3, 1968, Mr. Clerk, United States District Court, Western District of Wisconsin, made available a certified copy of the indictment and commitment in the criminal action entitled "United States of America vs PHILIP PALMERO," which is enclosed herewith for Chicago.

X

2- Chicago (92-1706) (Encs 1) (RM) 1 - Milwaukee (92-710) EJM:ps (3)

Buy U.S. Savings Bonds Regularly on the Payroll S

SERIALIED SIED SERIALIED SIED CHICAGO

SAC, CHICAGO (92-1705)

September 6, 1963

SAC, HILMAURDE (92-710) (RUC)

PHILIP PRIOLA, aka AR OO: CHICAGO

Re Chicago letter to Springfield, August 20, 1963.

At Midison, Misconsin

On September 3, 1968, Mr. Clerk, United States District Court, Mestern District of Misconsin, made available a certified copy of the indictment and commitment in the criminal action entitled 'United States of America vs PMILLP PALMERO, which is enclosed herewith for Chicago.

Jeid 1/3 (2) Chica jo (92-1705) (Incs 1) (III)

1 - 11 waulice (92-710)

Estips

(3)

9 3-1706-79 1968 105

b6 b7C

Memorandum

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|-----|---|---|
| . 1 | L | , |

SAC, CHICAGO (92-1706)

DATE:

9/24/68

FROM

JCJ/JAC, OMAHA (92-372) (RUC)

SUBJECT:

PHILIP PRIOLA, aka

AR

OO: CHICAGO

Re Chicago letter to Springfield, 8/20/68.

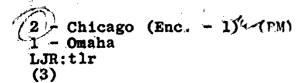
Enclosed herewith for Chicago, is a certified copy of conviction of PHILIP PRIOLA in USDC, Fort Dodge, Iowa.

It will be noted the original records covering this conviction are in the Federal Records Center, Kansas City, Missouri. The enclosed certification was prepared from the Minutes covering this conviction.

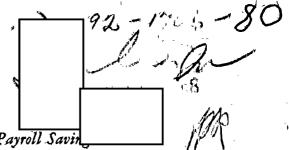
In the event a certification of the original conviction is needed, same can be requested from the Federal Records Center at Kansas City, by furnishing following information:

No. 1826 Craminal United States of America

| V | , | |
|---|-------|-----------|
| Philip Priola, | and | b6 b7C |
| FRC Accession No. 58-A-283 Record Group No. 21 | | |
| (Clerk, U.S. District Court, | |) |







Buy U.S. Savings Bonds Regularly on the Payroll Savin

| PORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE P | ERIOD | | |
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| CHICAGO | CHICAGO | 9/7707/68 | 6/25 - | 25 - 9/24/68 | | |
| ITLE OF CASE | | REPORT MADE BY | | | TYPEOB | |
| PHILIP PRIOLA aka | | SA CHARACTER OF C | | | ork | |
| | | CHARACTER OF CA | A)E | | | |
| | | A NT I_ | racketeer in | .T.C | | |
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| Il: | linois. | dat Springfield dat | ed 6/28/68 ed 8/20/68 | at Chica | go, | |
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| LEADS MILWAUKEE | linois. | Springfield dat to Chicago dated - P - | ed 6/28/68 ed 8/20/68 9/6/68. | at Chica | | |

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OMAHA

AT DES MOINES, IOWA. Will conduct the same investigation as requested of Milwaukee.

CHICAGO

AT ROCKFORD, ILLINOIS. L Will followand report activities of subject.

2. Will upon receipt of certified copies of convictions, contact the United States, Attorney and/or Winnebago County States Attorney regarding both fraud and violations.

| • | |
|---|-----------------|
| AT CHICAGO, ILLINOIS. Will obtain | $\sim k \alpha$ |
| all information available in Immigration and | DV The |
| Naturalization Service files regarding | - 1250 h70 |
| Alien Registration Number | 11/2/0 |
| especially details of entries into and exits | • |
| from the United States and identity of sponsor | • |
| for permanent residence. | ; |
| PRIOR CONVICTION IN United States District Conviction in United States District Conviction Revenue violations which | rereal |

Will determine disposition of ATU arrest on July 14, 1939 and if convicted will obtain a certified copy.

resulted in three year probation ending on

INFORMANTS

January 29, 1943.

| Source | Date Contacted | Contacting Agent |
|-----------|----------------|---------------------|
| CG T-1 is | June 25, 1968 | SA |
| | | .b6 .b7C .b7D |

- B* -COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| Copy to: | 3-USA, Chicago (1- AUSA | | 1 |
|----------------------|----------------------------|----------------|---------|
| Report of: Date: | SA 9/30/68 | Offices | CHICAGO |
| Field Office File #: | 92-1706 | Bureou File ∦: | 92-7741 |
| Title: | PHILIP PRIOLA | | |

b6 b7С

Character:

ANTI-RACKETEERING

Synopsis:

Selective Service records, Rockford. Illinois. reflect a ARN registered with Local Board 215, Rockford, Illinois, in' 1966. He has previously stated he was not in United States except as visitor until 1967. Subject voted in elections at Rockford, Illinois, in 1962, and 1964 - 1968. FBI Identification record reflects Internal Revenue convictions at Fort Dodge, Iowa, in 1931; Madison, Wisconsin, in 1934; and Chicago, Illinois, in 1942.

_ P _

DETAILS:

Alfono Pizza Restaurants

| It has previously been reported that Owner, Alfono's Pizza, | |
|---|-----|
| Rochelle, Illinois, made available his Alien | |
| Registration card reflecting his number as reflecting arrival in Chicago, | , |
| Illinois, on August 5, 1967. He also made | b6 |
| available for examination a Selective Service | .b7 |
| Registration card bearing Selective Service | |
| Number (SSN) issued by Local | |
| Board 215, Rockford, Illinois. | |
| when interviewed said he | |
| was employed by the Winnebago Cabinet Company, | |
| Rockford, Illinois, and that this company had | |
| signed a statement indicating they would | |
| employ him, thus enabling him to obtain an | |
| Immigration visa to this country. He said | |
| he had been in the United States earlier in | |
| 1967 and had made this arrangement at the | |
| til dof his earlier visit. | |
| On June 25, 1968, CG T-1 advised | |
| from available records that | |
| had registered with Local Board 215, in Rockford, | |
| Illinois, and had been issued the above Selective | b6 |
| Service Registration Number. At the time of | b7C |
| registration, on March 14. 1967, he reflected | |
| his address as and his | |
| employer as the Arvidson Cabinet Company. He | |
| furnished the name ofofof | |
| person who would always know his whereabouts. | |
| person who would always know hits whose coodies. | |
| At the time of registration he stated | |
| he was an Italian Alien who had served in the | |
| Italian Army from November, 1961, until March, | |
| 1963, and presented Alien Registration card | |
| number reflecting that he had | |
| entered the United States at New York City, New | |
| Vanta an Mar 20 1066 wie Alitalia Aimlines | |

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|---|---|---|----|-----|---|-----|---|
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| CG 92-1706 | |
|---|------------|
| On June 25, 1968, Superintendant, Winnebago Cabinet Company, 2400 11th Street, Rockford, Illinois, advised that to him, but was never employed by the Winnebago Cabinet Company, nor had that company furnished a guarantee of employment for in order to enable him to enter the United States as a permanent resident alien. | ь6 ь7с |
| The Rockford, Illinois, City Directory was reviewed on June 25, 1968, and reflects Rockford, Illinois, as the residence of No employment is shown. | |
| There is a listing for at and his wife, at at a reflected as | |
| Street, and his employment is reflected as factory worker with National Lock Company. | |
| On June 25, 1968, Credit Bureau of Rockford, Incorporated, advised she has no records identifiable with | |
| On September 25, 1968, FRANK DANEKAS, Chief of Police, Rochelle, Illinois, advised that Frankie's Tavern, 215 Lincoln Highway, is operated by and Alfono's Pizza is located in a building immediately adjacent to it. | b 6 |
| Chief DANEKAS advised that had recently been arrested for possession of gambling equipment by Chief Deputy of Ogle County, Sheriff's Department, Oregon, Illinois. | b7C |
| On September 25, 1968, Chief Deputy advised that | |
| Avenue, Rochelle, Illinois, operator of | |

, 1 . ,

Tavern in Rochelle, was arrested by him on August 16, 1968, for possession of gambling equipment.

He said his records reflect that this matter against is still pending. He said his records reflect was born. August 25, 1925, at Rockford, Illinois. He said the arrest aros as follows:

b6 b7C

Agents of the "Illinois State Police had received information that a large poler game was to take place in Frankie's Tavern, On July 26, 1968, they went to the tavern and although there was no poker game in progress, they observed a large number of punch boards on the premises. They took no action at that time because they wished to attempt to conduct a successful raid of a poker game at a later date. When no information was received that the poker game was to be held at Frankie's again they filed an information form with the Ogle County States Attorney and a criminal capias was issued. Chief Deputy |said, accompanied by Chief DANEKAS, he served the on August 16, 1968, incapias on the tavern and in the search incidental to the arrest, he located a number of "pull tickets" and thereafter swore out a complaint charging with possession of gambling equipment.

On July 2. 1968, Rockford, Fire b6 b7C Inspector, advised that the Arvidson Cabinet Company, 1111 Seminary Avenue, Rockford, had burned to the ground on July 2, 1968. He said there was no indication of arsen but the fire started in an area of the building not covered by a sprinkler system and the immediate cause of the fire is unknown.

ILLEGAL ACTIVITY

Possible Vote Fraud Violation

On July 2, 1968 Rockford Election Board, made available Voter

in the second of the second

Registration record card number 94146, in the name of PHILIP J. PRIOLA, 1220 8th Street, Rockford, Illinois, 6th Ward, 9th Precinct. This card reflects PRIOLA was born in Illinois, and as of October 4, 1952, the date of registration, he had resided in the State of Illinois for 45 years, in the county of Winnebago for 6 months, and in the precinct for 6 months. He showed his age as 45 at that time.

These records reflect that PRIOLA made applications for ballot in the general elections of 1962, 1964, and 1966; in special elections in 1965, 1966, and 1968; in city elections in 1965, and 1967; and in primary elections in 1962, 1964, and 1966, when he requested a democratic primary ballot.

Mrs. advised that applications for ballots are maintained for 3 years, at which time they are destroyed because of lack of filing space.

It has been previously reported that; Federal Bureau of Investigation Identification records reflect subject as PHILIP PRIOLA was arrested on November 2, 1931, on charge of victation of National Prohibition Act for illegal transportation of intoxicating liquors and on November 13, 1931, was sentenced to 60 days in Webster County Jail, Iowa, following a plea of guilty in the United States District Court at Fort Dodge, Iowa.

b7C

On January 15, 1935, subject, as PHILLIP PALMERO, was charged with a violation of Internal Revenue Act at Madison, Wisconsin, and following a plea of guilty in the United States District Court at Madison, Wisconsin, on January 15, 1935, he was fined \$500.00 and sentenced to 6 months in jail. On March 22, 1935, he was released and placed on one year probation.

The identification record reflects that on February 20, 1942, he was received by the United States Marshal, Chicago, Illinois,

on a violation of Internal Revenue Act, as PHILLIP PRIOLA, and received 3 years probation extending from January 29, 1943, to January 29, 1946.

The identification record reflects an arrest as PHILLIP PRIOLA on July 14, 1939, by the Alcohol Tax Unit, Chicago, for operation of an illegal still. No disposition as set forth for this arrest.

By communication dated September 6, 1968, the Milwaukee Division made available a certified copy of indictment and committment in the criminal action entitled United States of America vs: PHILLIP PALMERO, said certified copy having been made available on September 3, 1968, by Mr. Clerk, United States District Court, Western District of Wisconsin.

This indictment charges that PHILIP PALMERO transported 158 gallons of alcohol in containers upon which there was not affixed a stamp or stamps noting the quantity of distilled spirits contained therein and disclosing thereon payment of all Internal Revenue Taxes imposed on such spirits in violation of Section 201, of Title 2, of the Act of Congress of January 11, 1934, known as the "Liquor Taxing Act of 1934".

These papers reflect further that on January 15, 1935, upon his plea of guilty, he was sentenced to be committed for 6 months to the Milwaukee County House of Correction and was delivered there on February 12, 1935, by a representative of the United States Marshal.



In Reply, Please Refer to File No. CG 92-1706

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604 September 30, 1968

THILL PHILIP PRIOLA.

Character ANTI-RACKETEER ING

Reference is made to report dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is founded to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA PRIM (21 CPR) 1012-11.4

UNITED STATES OVERNMENT

Memorandum



TO: SAC (92-1706)

PATE: 10/2/68

FROM: SA

SUBJECT: PHILIP PRIOLA, aka

AR

OO: CHICAGO

rechicago latter to Springfield dated 8/20/68

Attached hereto is a certified Probation Order

dated 1/29/43 obtained on this date from _______, clerk

USDC, Chicago, Ill.

JCN:jcn



ngs (with attacks)

b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings



UNITED STATES GOVERNMENT

Memorandum

TO :

SAC, CHICAGO (92-1706)

DATE:

10/11/68

FROM

1

SAC, OMAHA (92-372) (RUC)

SUBJECT:

PHILIP PRIOLA, aka

AR

(CO: CHICAGO) BUFILE 92-7741

Re report of SA

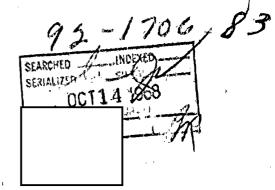
dated 9/30/68 at

Chicago.

The following investigation was conducted by SA

On 10/8/68 Mr. Administrative Assistant to the Iowa Governor in charge of state pardons for the Governor's Office, advised state pardon files fail to disclose that PRIOLA has ever applied for or received a Governor's pardon or restoration of citizenship following completion of sentence in the State of Iowa.

Chicago 1 - Omaha DFM:cjw (3) b6 b7c





UNITED STATES GOVERNMENT

Memorandum

то

SAC, Chicago (92-1173)

DATE:

10/15/68

FROM

SAC, Milwaukee (92-262)

SUBJECT:

LA COSA NOSTRA AR - CONSPIRACY

UNDER NO CIRCUMSTANCES SHOULD THE FOLLOWING INFORMATION BE DISSEMINATED OUTSIDE OF THE BUREAU AS SUCH DISSEMINATION COULD REASONABLY RESULT IN THE IDENTIFICATION OF DUE TO CIRCUMSTANCES UNDER WHICH HE OBTAINED THIS INFORMATION

On 10/9/68 furnished the following information to SA

b7C b7D

Informant advised that he attended a lavish wedding reception on 10/5/68 at the Faust Hotel, Rockford, Ill., for the marriage of the daughter of PHILIP CANNELLA, Rockford LCN family member.

This wedding reception was attended by the following Rockford LCN members:

15-Chicago RM (2 - 92 - 1173)(1 - 92 - 1693)MI - 1 cc each for following: (1 - 92 - 1709)-92-170592-514 - 92-1978) 92-512 -92-191792 - 500-92-171492-562 ⁽=.¹92**–**1918) 92-583 ***92-1848) 92-483 -92-2132162-124 -92-170687-7886 -92-170892-652 -92-174792 - 487(1 - 92 - 1707)92-516 16-Milwaukee (92-262)(2) 92-693 DEB:mk 92-535 (31)

92-1706-84 SEARCHED INDEXED SERIALIZED FILED

b7D

OCT 1 9 1968 FBI — CHICAGO

...24.

ملك بيدا منا يحدد MI 92-262

FRANK BUSCEMI
PHIL CALTEGERONE
PHILLIP CANNELLA
JOSEPH ZITO
PHIL PRIOLA
PHIL EMORDINO
FRANK CORRENTI

b6 b7C

JOSEPH MAGGIO CHARLIE VINCE SEBASTIAN "KNOBBY" GULOTTA

Informant, during this trip to Rockford, Ill., had a chance to speak with JOE ZAMMUTO who personally contacted PHIL CANNELLA and advised he would not attend the wedding $\psi_{(q)}$ reception as he felt he was being watched by Federal S. authorities and his attendance at the wedding reception would probably only result in additional problems for anyone else attending. ZAMMUTO told him he had recently been questioned by the FBI in Rockford. He indicated that excessive pressure is being put on the Rockford family by Federal authorities to an extent where even the gambling enterprizes are coming to a standstill. ZAMMUTO has indicated that he is planning to go to Florida very shortly for the winter.

Informant noted that there were no Chicago LCN families in attendance at the wedding and that the only out of town LCN members he noticed were NICK FUCARINO and AUGGIE MANIACI of the Milwaukee LCN family.

During the wedding reception PHIL CANNELLA introduced JOSEPH MAGGIO as "Amigo Nostro" which would indicate that MAGGIO is definitely an LCN family member. According to informant, MAGGIO is affiliated with a food and home freezer distribution center and had formerly been a salesman in the field of aluminum siding. According to informant, 2 young men were murdered on Montigue (ph) Rd. in Rockford several years ago who had tried to muscle in on some of the local bookies. MAGGIO was friendly with these two individuals and if he had been with them that evening he would also have been murdered; however, he later became friendly with members of the Rockford, Ill. LCN family and was made a member.

MI 92-262

Informant heard that PHIL EMORDINO is evidently doing a very prosperous business in his tavern.

FRANK BUSCEMI is also doing very well in his juke box and coin machine business which is resented by some of the other members of the Rockford family. BUSCEMI came to Rockford several years ago when he was broke and, due to the fact he is related by marriage to JOE ZAMMUTO, was set up in his business by ZAMMUTO and since then has evidently prospered. It was originally agreed that BUSCEMI was to share the profits of the business with other family members; however, he has neglected to do this which has caused the resentment on the part of other members.

Informant heard from CHARLIE VINCE that JOSEPH MARINELLI is now in very poor standing with the Rockford family as he has divorced his wife and was remarried to his blond girl friend. VINCE has indicated MARINELLI should never have been made a member of the family.

OPTIONAL FORM NO. 10
MAY 1982 EDITION
GSA FPMR (41 CFR) 101-11.8

UNITED STATES GOVERNMENT

Memorandum

| TO | : | SAC, | CHICAGO | (92-1706) | • | |
|----|---|------|---------|-----------|---|--|
| | _ | 201 | 1 | | | |

DATE: 10/25/68

FROM : SPRINGFIELD (92-703)

-RUC-

SUBJECT: PHILIP PRIOLA, aka

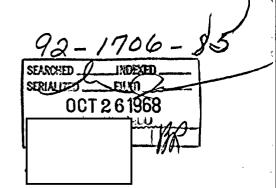
(00: CHICAGO)

On 10/23/68 Parole and Pardoning Board, State of Illinois, Armory Building, Springfield, Illinois, advised that his files failed to reflect any record regarding subject:

on one JOSEPH PRIOLA, aka Joseph Maloney and the "Crime Spaniard". said he did not believe this person to be identical with the subject. His files show that JOSEPH PRIOLA was born 8/16/09 and is 5'6", weighs 138 pounds: The files show PRIOLA was convicted for confidence game and was confined to Joliet State Prison, December, 1944, to 3/18/50.

(2) - Chicago (92-1706) 1 - Springfield (92-703) JTG/eab (3)





Memorandum

| TO : | ÷ | SAC, | CHIC | AGO (| 92-170 | 6) | | | DATE: | November | 22, | 1968 |
|---------|----------|--|--|---|--|--|---|--|--|---|-----------|---------|
| FROM : | . G | SAC, | MILW | AUKEE | (92-7 | 10) (1 | RUC) | | ^ | \bigwedge | | |
| subject | : | PHIL: | IP PR | IOLA, | aka | | | | 0 | · | | |
| | | 00: | CHIC | AGO | | | | | | | | |
| | | Septe | ember | Rere 30, | p of S. 1968. | A | | | at Ch | icago, 🚿 | b6 b7C | |
| | | At M | ediso | n. Wi | sconsi | <u>n</u> | | | | | | |
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| | | was a | autom | it wa atica il se | lly is | idere | d that to indi | viduals | nor's who h | the era "discharge ad served itentiary | | |



2- Chicago (92-1706) 1 - Milwaukee (92-710) EJM:ps (3) SEASCHELD 1 106 - 86 SERVALUS 1 106 - 86 NOV 2 7 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



Do November 26, 1968

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b7C

The records of the City Board of Election Commissioners, 407 Walnut Street, Rockford, Illinois, reflect that PHILIP PRIOIA, 1220 8th Street, Rockford, Illinois, 6th Ward, 9th Precinct, applied for and received a ballot for the general election held on November 5, 1968. His signature appears on the application for ballot number 265, and was verified by election judge FLORENCE A. JOHNSON.

The above information is not to be made public prior to issuance of a subpoena duces tecum in the name of Chief Clerk, City Board of Election Commissioners, 407 Walnut Street, Rockford, Illinois.

This document contains neither recommendations of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

| CHICAGO | CHICAGO | 11/29/68 | 9/3 - 11/2 | |
|-------------------|-----------------|-------------------|-------------------|-----------|
| PHILIP PRIOLA | | CHARACTER UF CASI | E | dav |
| REFERENCES: Chica | go:report of SA | ANTI-RACKE | TEERING dated 9/ | b6 b7c |
| LEAD CHICAGO | | P - | | |

| ACCOMPLISHMENTS CLAIMED NORC | | | | no | | ACQUIT- | CASE HAS BEEN! | |
|------------------------------|---------------------------|---------------------------------|-----------------|-------------|------------|-------------------|----------------|---|
| CONVIC | AU TO. | FUG. | FINES | - SAVINGS , | RECO | VERIES | TALS | PENDING OVER ONE YEAR YES NO PENDING PROSECUTION OVER SIX MONTHS YES NO |
| APPROV | EO. | And A subsection of management. | L | SPECIAL A | GENT GE | | DO N | OT WRITE IN SPACES BELOW 66 |
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| Agency | | سائشت بتديد | - | | | | | |
| Request) | Recd. | | <u> </u> | | | | • | |
| Date Fw | d. | - | | | | | | |
| How Fw | d. | | | | | | | \wedge |
| Ву | | | , | | | | ··· | + y.s. GOVERNMENT PRINTING OFFICE ; 1967 0-273-8 |



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| Copy to: | 2 - USA, Chicago | (Attn: | AUSA | | |
|----------------------|--------------------------|--------|----------|-----------------|-----------|
| Report of: Dates | SA | | Office: | Chicago, Illino | aic |
| Field Office File #: | November 29, 1968 | | Bùreau i | *** | b6 b7c |
| Titles | 92-1706 PHILIP PRIOLA | | | 92-7741 | |

Character:

ANTI-RACKETEERING

Synopsis:

Certified copies of felony conviction at Fort Dodgo, Iowa, Madison, Wisconsin, and Chicago, Illinois, obtained. No record of Governor's pardon at Des Moines, Iowa, and Springfield, Illinois.

OG 92-1706

DETAILS:

The following certified copies of conviction relative to PHILIP PRIOLA, Federal Bureau of Investigation (FBI) number 502267, have been obtained: At Fort Dodge, Iowa, on September 17, 1968, made available certified copy of arraignment pick and sentence in criminal case number 1826 of the United States District Court, Northern District of Iowa, reflecting finding of guilty against the subject for illegal transportation of intoxicating liquor in violation of the National Prohibition $^{+}$ $_{
m b6}$ Act. b7C At Madison, Visconsin, on September 3, 1968, made available a true copy of the original indictment and commitment against the subject as PHILIP PARMERO reflecting a finding of guilty in violation of Section 201, Title 2, entitled, "Liquor Taxing Act of 1934", as reflected in the records of the United States District Court for the Western District of Visconsin, file number 11402. At Chicago, Illinois, on October 2, 1968, Deputy Clerk, made available a copy of the position rendered in criminal docket 33235 reflecting a plea of guilty in violation of Section 2811, Title 26, United States Code annotated, as reflected in the record of the United States District Court, Northern District of Illinois, Eastern Division. On October 8, 1968 Administrative Assistant to the Governor, Des Moines, Iowa, advised that the State Pardon files failed to disclose that PRIOLA had ever applied for or received a Governor's pardon or a restoration of citizenship following completion of sentence in Iowa. hh b7C On Octover 23, 1968. Parole and 1 Pardon Board, State of Illinois, Springfield, Illinois, advised his files failed to reflect any record regarding this subject.

Memorandum

| то | : | DIRECTOR, FBI | | DATE: | DEC 8 0 1008 |
|--------|----|---------------|----------------|-------|--------------|
| FROM | : | SAC, CHICAGO | (P) 67D | | |
| subjec | T: | TECIP | | | 1 |

Re Chicago letter to Bureau dated 8/30/68.

This source has been contacted on September 3, and 26, and October 15, and 30, 1968, without obtaining any information of value. It should be noted that on several occasions he has indicated an inability to talk because of a heart condition that was bothering him.

On November 18, 1968, this PC furnished the following information relative to the Rockford LCN family:

At the present time Rockford is being kept in a "clean" condition and this condition will continue until JOE ZAMMUTO retires or dies. He said that if ZAMMUTO quites or retires there may be fire works. He said FRANK BUSCEMI might very well decide to fight for the leadership of position and if he does he will probably become the new capt. Source said if the new capt is decided by vote of the membership JOE ZITO will probably become the new boss because of his seniorty. He said he would discount PHIL PRIOLA as a contender for this position. He said PRIOLA was TONY MUSSO's choice to succeed MUSSO upon MUSSO's death but PRIOLA could not make it at that time and certainly could not make it now.

He said PHIL EMORDINO will be in JOE ZITO's corner in this battle no matter what happens because he owes to much to ZITO.

He said EMORDINO is in the process of selling off some of the land which he owns in the south end of Rockford to the County Humane Society and the sale of this property will give him enough to pay off the balance of the mortgage on what he will have left. He said EMORDINOsefforts to keep up the payments on this land have strapped him to a considerable

| 3- Bureau | <u> (1)</u> 92-1706 | SERIAL 172 02-2163 |
|---------------------------|--------------------------|--------------------|
| 10- Chicago 1- 92-1707 | 1- 92-1714 1- 92-1705 | INDEXE (13) |
| 1- 92-1693 | 1- 92-1918 | FILED |
| 1- 92-1795 | 1- 92-1708 | 00 1 |

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1706

degree. He said EMORDINO is "keeping his nose to the grindstone pretty well" but is still "doing a little fooling around with the girls". He said EMORDINO's wife caught him with another woman about two weeks ago. He said JOE ZITO had to smooth this over with as he has done in the past.

b6

b7C

b7D

Sources advised PHIL CONNELIA has sold his tavern on contract but it is sources feeling that CONNELIA will probably eventually get it back inasmuch as the new owner is not willing to work hard enough to make the place go.

Source said that KNOBBY GULOTTA inherited the outfits horse book in Rockford but will probably get into trouble trying to bail himself out because he is putting as much of his own money into it as he is taking out. He said GULOTTA lost his interest in the plantation and it is the informants belief that it is a result of his bad gambling habits.

Returning to the conjectures over the new boss of the Rockford family informant said that everyone should relax until JOE ZAMMUTTO dies because ZAMMUTTO will not let go of his reins voluntarily because he does not want anything to happen that might jeopardize his son ______ job at City Hall. He said that when KAMMUTTO dies there could be action in Rockford.

Informant in pointing out how ZAMMUTTO intends to keep things quiet said that when was arrested by bf rederal authorites and eventually tried for syndicated cambling in local court CHARLIE VINCE obtained money from and and was trying to squeeze him even harder but JOE ZAMMUTTO told him to cut it out before he caused trouble.

Informant pointed out that ______ is in very bad health at the present time due to a heart condition and he gets out of the house very little.

He said JOE ZAMMUTTO is also suffering from a heart condition and ______ is also in bad health and not out of the house very often.

On December 13, 1968, this source called and said that and PHIL EMORDINO had been served on that date by Alcohol Tax Agents with subpoenaes to appear at Federal Grand Jury hearing in Freeport the following week. The source said that JOE ZITO had not yet been subpoenaed at that time.

UNITED STATES GOVERNMENT

Memorandum

| то : | SAC, CHICAGO (92-1706) | DATE: 1/24/69 |
|----------|--|--|
| FROM : | SA | |
| subject: | PHILIP PRIOLA, aka | |
| t , | Re report of SA | at Chicago, |
| | | tagetion was conducted by the couplerk, Mail and File Unit; |
| | INS, Chicago, made available INS Alien Registration white which will be a second with the second sec | file for sich contained the following |
| | entered the | United States at New York |
| | City on May 30, 1966, as a class remain in the United States until the time of his entrance, the sub- | September 1, 1966. At |
| | Italian Passport Number issues May 25, 1966, which expires February of his entrance, the subject indi | ed at Palermo, Italy, on part and the lime |
| • | with a cousin, Mrs Rockford, Illinois. | cated that he would reside |
| | The file shows that to make appearance at INS concern | was sending a notice ling his over stay in the |
| | United States. On October 10, 19 by INS officers at Chicago, and it to voluntary deportment. At that | ndicated a willingness to subhit time, recommendation was |
| | given that he would voluntarily k | be deported within 30 days. b6 b7C b7C |
| | extension and was granted an extension at which time he was to be volunt | nsion until February 9, 1967, |
| • | interview at Chicago, | |
| | filed a petition for reclassifica on occupation. The petition was Rockford, | |
| | WRB; kla | |
| | (D) 11 A | |

Park Barry

Buy U.S. Savings Bonds Regularly on the Payroll Savin

林

| contains an application for a employment filed in behalf of 1966, by Superi Cabinet Company, 2400 11th Str. This form indicates that as a cabinet maker at the rate he would work from 8 to 10 hou. The file also said t permanent alien residence stat that his applications for the | INTRAVALIA on June 9, ntendent of Winnebago eet. Rockford, Illinois, would be offered a job of \$3.50 an hour, and that rs a day. hat was granted us on March 27, 1968, and |
|--|--|
| was prepared by | Definancia; Testucia status |
| | |
| Chicago, Illinois, | |
| The following backgr the file of INS for | ound data was obtained in |
| Race: | White |
| Sex: | Male |
| Height: | 5'6" b6 |
| Weight: | 160 pounds b7c |
| Hair; | |
| | Brown |
| Eyes: | Brown |
| Complexion: | Fair |
| Marital Status; | Married |
| Wife: | |
| | |
| Married At: | Palermo, Italy |
| | January 27. 1964 |
| Wife's last address | |
| according to INS | Palermo, Italy |
| file was: _ | <u> </u> |
| Children: | (daughter) |
| _ | Born |
| | at Palermo, Italy |
| FBI Number | , 1001y |
| Employment; | as of January 19, 1967 - |
| mprojment, p | as of January 19, 1907 - |
| | Arvidson Cabinet Company |
| | 1111 Seminary |
| VI | Rockford, Illinois |
| Former Residence: | On March 4 1968 - |
| | |
| | Rochelle, Illinois |

The file also contained information that is a second cousin.

In conjunction with his application for permanent residence, submitted evidence of financial stability in the form of a temporary receipt from the First National Bank and Trust Company, Rockford, Illinois, showing a deposit of \$80 on March 3, 1967.

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b7C

3

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION REPORTING OFFICE OFFICE OF ORIGIN DATE INVESTIGATIVE PERIOD CHICAGO CHICAGO 1/31/69 10/18/68 - 1/24/69 TITLE OF CASE REPORT MADE BY TYPED BY SA nan PHILIP PRIOLA CHARACTER OF CASE b6 AR b7C dated 11/29/68, REFERENCE: Report of SA at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject.

ADMINISTRATIVE

Investigative period predates closing date of referenced report in order to include investigation conducted by the Milwaukee Division.

| ACCOMPLISHMENTS CLAIMED | | | | X NO | ONE ACQUIT- | | CASE HAS BEENI | | |
|-------------------------|-------|-------------|---|-------------|-------------|--------|--------------------|--|--|
| CONVIC | AUTO. | FUG. | FINES | SAVINGS | RECO | VERIES | TALS | PENDING OVER ONE YEAR YES NO PENDING PROSECUTION OVER SIX MONTHS YES XNO | |
| APPROV | EO | | 4/ | SPECIAL A | | | DO N | OT WRITE IN SPACES BELOW | |
| (| 2 - | USA, (1 - A | 1 (92-774 Chicago AUSA go (92-17 | · | | SE! | ARCIALLI MALICA | b6 b7c | |
| · | Dis | semination | Record of Atta | ched Report | | | | | |
| Agency | | | | | | | 0 | A.C. | |
| Request ! | Reçd. | | | | | in | Ily, | ge sky - | |
| Date Fw | /đ. | | | - | | | | | |
| How Fw | d. | | | | |] | | | |
| Ву | | | | | | | | | |

| Grand Jury is conducting | inquiry into b: |
|--|------------------------------|
| SA S | was designated an agent |
| - Contained of Contained | gaven belold the diana daly. |
| | |
| | • |

In view of the confidential nature of the Grand Jury testimony, the above information should not be disseminated outside the Bureau.

CG 92-1706 BCR: prk 1

Information in this report relative to voting activities of this subject was furnished on November 19, 1968, to SA by Mrs. Clerk, City Board of Election Commissioners, 407 Walnut Street, Rockford, Illinois. It should be noted that the election records show only the initials of the individual acting as election judge and the initials were correlated to the corresponding judge by Mrs.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago (1 - AUSA

Report of: SA January 31, 1969

Office: Chicago

b6 b7C

Field Office File #:

92-1706

Bureau File #: 92

92-7741

Title:

PHILIP PRIOLA

Character:

ANTI-RACKETEERING

Synopsis:

Additional birth and family background data set forth. Election records, Rockford, reflect subject obtained ballot for general election, 11/5/68. No record of pardon application by PRIOLA in State of Wisconsin.

DETAILS:

Background

On January 7, 1969, records of the office of the United States Attorney, (USA), Chicago, Illinois, were reviewed and these reflect that on August 30, 1966, PETER PRIOLA, Trailer # E-14, 5590 River Road, Rosemont, Illinois, was interviewed by representative of Immigrantion and Naturalization Service (INS), and advised as follows:

PHILIP JOSEPH PRIOLA is a brother of PETER PRIOLA, and was born at Chicago, Illinoim, on April 11, 1907, to JOSEPH PRIOLA and MARY VENTHIGOIA. She died in 1952, levaing five sons; THOMAS PRIOLA, PETER PRIOLA, PHILIP PRIOLA, JOSEPH PRIOLA, and ANTHONY PRIOLA. In addition, she was survived by two daughters, CARMELIA and MARY. No marriage names for the daughters was set forth.

These records reflect that INS reviewed Baptisimal records for St. Dominicks's Roman Catholic Church, 357 Locust Street, Chicago, which church is the current custodian of records of St. Phillip Benizi Church, which was formerly located at 928 Cambridge Street, Chicago. Volume 1, page 157, of 1907 Baptisimal records for St. Phillip Benizi reflect PHILIP, son of JOSEPH PRIOLA and MARK VENTMIGOIA, was Baptized June 16, 1907, with FRANK MARSALA and ANTONIA ENEA as sponsors.

These records reflect further that the subject was amarried on January 8, 1934, at Rockford, Illinois, to MARGARET SCIONTINO, who was born July 20, 1914. They were remarried at St. Joseph Church, Chicago, Illinois, on September 12, 1936.

This record reflects subject's brother, THOMAS PRIOLA as of August, 1966, residing at 4430 North Winchester, Chicago, Illinois. Subject's father, who is know deceased, was residing at that time with PETER PRIOLA in Rosemont, Illinois.

Possible Vote Fraud Violation

AT MADISON, WISCONSIN,

On October 18, 1968, Attorney Pardon Counsel for the Governor's Office, advised that a preliminary search of records failed to disclose any application for pardon ton the part of PHILIP PRIOLA under that name or under the name of PHILLIP PALERMO. He advised that a more thorough check would be made of this matter by consulting additional records. On November 20, 1968, Mr. Supervisor, Division of Corrections, Wisconsin State Department of Health and Public Services, advised that he was unable to locate any information concerning a PHILIP PRIOLA or PHILLIP PALERMO. On November 21, 1968, Attorney Pardon Counsel for the Governor's Office, advised that a further search of pardon records under the name PHILIP PRIOLA and PHILLIP PALERMO failed to disclose that this individual had applied for or recieved a Governor's pardon. Attorney stated that during the

b6 b7C

Attorney stated that during the era of 1935, it was considered that a Governor's "discharge" was automatically issued to individuals who had served only a jail sentence as contrasted with a penitentiary sentence.

-FD-302 tRev: 4-15-64)

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FEDERAL BUREAU OF INVESTIGATION

November 26, 1968

b7C

The records of the Uity Board of Election Commissioners, 407 Malnut Street, Bockford, Illinois, reflect that PHILIP PRIDIA, 1220 8th Street, Bockford, Illinois, 6th Ward, 9th Precinct, applied for and received a ballot for the general election held on November 3, 1968. His mignature appears on the application for ballot number 265, and was verified by

election judge FLORENCE A. JOHNSON.

The above information is not to be made public prior to issuance of a subpoena duces tecum in the name of Chief Clerk, City Board of Election Commissioners, 407 Walnut Street, Bockford, Illinois.

This document contains neither recommendations not conclusions (of the FBI II is the property of the FBI and is loaned to your agency, It and its contents are not to be distributed outside your agency,

| DIRECTOR, FBI | 4/29/69 |
|--|---|
| SAC, CHICAGO (P) | |
| TECIP (OO: CHICAGO) | . 67 Б |
| Re Chicago letter 12/27/68. | |
| Instant source has been contacted February 10, 1969; March 5 and 28, 1969; and | l on January 18, 1969; ad April 3, 1969. |
| On the above dates, this PC was a his attitude toward the contacting Agent. | extremely negative in |
| On April 29, 1969, PC was contact attitude was brought to his attention. | ed and this negative |
| | Еď |
| • | |
| | 7. 2 |
| | b3 b6 b7c |
| | b7D |
| 2 - Bureau (RM) 7 - Chicago (1 - 92-1693) (1 - 92-1706) (1 - 92-1707) (1 - 92-1714) (1 - 92-2132) BCR/rms (9) Scandle grate indexes value of the property of | iled |

| 1 | , | 1 | 10 - X | |
|---|-------|---|--------|------------------------|
| | | | | |
| | | | | b3 b6 b70 b71 |
| | | | | |
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| | | | | |
| | : | | ŧ | |

- 2 -

b6 b7C b7D

PC pointed out that the Rockford family is not currently involved in any widespread illegal activities and for this reason there is no need for additional soldiers nor laws any members been made in some time. He said that it had been seven or eight years since any members had been made in Rockford.

He was asked about JOE MAGGIO and why he would have been made when he was apparently a young man to whom the Bockford ICN owed nothing.

PC advised that there was a special reason for MAGGIO's initiation but declined to state what it was.

Informant said that it is his firm belief that when JOE ZAMMUTO dies, FRANK BUSCHMI will take over or at least try to take over the Rockford family. He said BUSCHMI has very different ideas and he will probably make a number of new soldiers at that time. He said BUSCHMI is maintaining contact with his syndicate associates in Chicago and will definitely try to bring closer ties between them and the Rockford family.

b7I

He said that at the present time and for the past few years, there has been no ICN control in Rockford over anything except bookmaking and a few card games. He said BUSCEMI has ideas about enlarging on this but has not been specific about it.

In view of the nature of the information being furnished by this source, contact with him will be maintained and since he apparently has again warmed up to the contacting agent, it is expected that future contacts will be fruitful.

within Springfield territory will thereafter check credit, arrest and indices.

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

- B* -COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| Copy to: | (1-AUSA Chicago | • | b6 b7C |
|---------------------|---|--------------------------|------------|
| Report of: Date: | SA | Office: Chicago | D7C |
| Field Office | File #: 92-1706 | Bureau File #: 92-7741 | l |
| Titles | PHILIP PRIOLA | | |
| Character: | | | b6 b7С |
| 'Synopsis: | ANTI-RACKETEERING Subject and partners have incorponded. Additional background reg | orated Town and Country | |
| | FBT # police source sta influence in Sons of Italy organi | ites PHIL PRIOLA has con | nsiderable |

CG 92-1706
DETAILS:

I. BACKGROUND

Business Enterprises

| TO THE LATER AND TO THE PARTY OF THE PARTY O | 6 |
|--|-----------|
| PRIOLA is a partner with and in the | 7C |
| operation of Town and Country Motel, 4422 11th Street, | |
| Rockford, Illinois. | |
| • | |
| On May 14, 1969, the Commerical Reporter, | |
| Rockford, Illinois, on page three reflects filing | |
| of warranty deed from PHILIP J. PRIOLA to Town and | |
| Country Motel, Incorporated on January 29, 1969, of | |
| an undivided one-third interest of part of the northeast | |
| quarter, section 13. Township 13, Range 1; and a warrant | |
| deed from et al to Town and Country | |
| Motel on January 29, 1969, of a undivided two-thirds intere | st |
| in part of the northeast quarter, Section 13, Township 43, | |
| Range 1. | |
| - | |
| Information has been previously reported relative | |
| to a possible interest by PRIOLA in a group of restaurants | |
| known as Alfano Pizza. Previously reported also has been | |
| information relative to operator of | |
| the Alfano Pizza at Rochelle, Illinois. In connection with | L |
| this the following investigation was conducted by Special | |
| Agent at Immigration and Naturalizatio | n |
| Service (TNS), Chicago, Illinois: | b6 |
| | bo b7C |
| Mrs. Clerk, Mail and File Unit. INS, Chicago, made available INS file for | 3070 |
| INS, Chicago, made available INS file for | |
| Alien Registration , which contained the followi | ng |
| information: | ** |
| | |
| entered the United States at New York | |
| City on May 30, 1966, as a class B-2 visitor authorized to | |
| remain in the United States until September 1, 1966. At | |

| *** | the time of his entrance, the subject was in possession of Italian Passport Number issued at Palermo, Italy, on May 25, 1966, which expires February 28, 1969. At the time of his entrance, the subject indicated that he would reside with a cousin, Mrs. Rockford, Illinois. | |
|-----|--|----------|
| | The file shows that was sent a notice to make appearance at INS concerning his over stay in the United States. On October 10, 1966, was interviewed by INS officers at Chicago, and indicated a willingness to submit to voluntary deportment. At that time, recommendation was given that he would voluntarily be deported within 30 days | b6 b7 |
| | however, subsequently applied for an extension and was granted an extension until February 9, 1967, at which time he was to be voluntarily deported. | , |
| | The file also contains information that prior to the interview at Chicago, had on August 12, 1966, filed a petition for reclassification of an alien status based on occupation. The petition was prepared by Rockford, Illinois. The file also contains an application for a job offer for alien employment filed in behalf of on June 9, 1966, by Superintentendent of Winnebago Cabinet Company, 2400 lith Street, Rockford, Illinois. This form indicates that would be offered a job as a cabinet maker at the rate of \$3.50 an hour, and that | • |
| | The file also said that was granted permanent alien residence status on March 27, 1968, and that his application for the permanent resident status was prepared by Chicago. Illinois. | 6 7C |
| | The following background data was obtained in the file of INS for Race White Sex Male Height 5'6" | |
| | | |

| Weight 160 pounds | |
|--|-----------|
| Hair Brown | |
| Eyes Brown | |
| Complexion Fair | |
| Marital status <u>Married</u> | |
| Wife | |
| | |
| Married At Palermo, Italy / | |
| Wife's last | |
| address according | |
| to INS file was | |
| | |
| Palermo, Italy | |
| Children (daughter) | • |
| | |
| born | b6 |
| at Palermo, Italy | b7C |
| FBI number | |
| Employment As of January 19, 1967 | |
| Arvidson Cabinet Compar | ay |
| 1111 Seminary | |
| Rockford, Illinois | |
| Former Residence On March 4, 1968 - | |
| 204 Gary Street | |
| Rochelle, Illinois | |
| | |
| ed information that | 5 |
| l. is a second coust | in. |
| In conjunction with his application for permanent | 2 |
| residence, submitted evidence of finar | าดร้อง |
| stability in the form of a temporary receipt from | the |
| First National Bank and Trust Company, Rockford, | Tilinaia |
| showing a deposit of \$80 on March 3, 1967. | TTTTHOTS, |
| - 1701. | |
| | |
| II. MISCELLANEOUS | |
| 11. MISOCHLAREOUS | |
| On February 19, 1969, a spot check was m | |
| of the PRIOLA residence, 1220-8th Street, Rockfor | lage |
| Tilinoia of 2.50 DM mb | α, |
| Illinois, at 3:50 PM. The following vehicles wer noted at the residence: | |
| noted at the residence: | b7C |
| A 7068 have Observed the 1 | 40 |
| A 1968 blue Chevrolet, two-door, with 19 | 69 |
| Illinois license : a 1968 Oldsmobile beari | ng |
| 1969 Illinois license and a 1968 orange | Lincoln |
| with 1969 Missouri | |

COPTIONAL FORM NO. 10
MAY 1902 EDITION
GEAPPINE (41 CPR) 101-114

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1706)

DATE: 7/7/69

FROM : SA

SA SPRINGFIELD (92-703) (RUC)

SUBJECT: PHILIP PRIOLA, aka

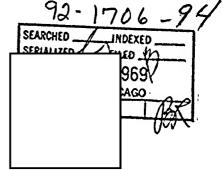
AR

OO: CHICAGO Bufile 92-7741

| 5/16/69. | Re Chicago report of SA | dated |
|-----------|---|--------------------|
| IC | The following investigation was conduc | ted by |
| | Supervisor, Auto Re | |
| Section, | Secretary of State, Springfield, Illino | <u>>is.</u> ad- |
| vised on | 6/11/69 that 1969 Illinois license | was |
| issued 12 | 2/31/68 to | Rockford, |
| Illinois, | for a 1968 Chevrolet Coupe, VIN | |
| and 1969 | Illinois license was issued 2/1 | 1769 to |
| | | d. Illinois, |
| for a 196 | 69 Oldsmobile Holiday Coupe, VIN | |

2 - Chicago (92-1706) 1 - Springfield (92-703) JDH/meh (3)





b6 b7C SAC, SPRINGFIELD

7/7/69

SAC, CHICAGO (92-1706) (P)

PHILIP PRIOLA, aka AR OO: CHICAGO

Re report of SA

dated 5/16/69,

at Chicago.

b6 b7C

Referenced report, on page two, sets forth information about Town and Country Motel, Inc. This motel is located at 4422-11th Street, Rockford, Illinois, but this is not necessarily the registered corporate address.

Springfield Division is requested to review records of the Secretary of State relative to this corporation and furnish Chicago with all available, pertinent data.

2 - Springfield
1) - Chicago

BCR:lan

(3)

Sparched Serialized Vil D

1 4 1 4-95

OPTIONALPFORM NO. 10 MAY 1902 EDITION GSA FPMR (4I CPR) 101-11-6 UNITED STATES GOVERNMENT

Memorandum

| SAC, CHICAGO (92-1706) DATE: 7-17-69 |
|---|
| SAC, ST. LOUIS (92-2008) RUC |
| PHILIP PRIOLA, aka AR |
| OO: CHICAGO |
| Re report of SA 5-16-69 at Chicago |
| The 1968 Mo. Automobile License Directory reflects Mo. registration is listed to Boonville, Mo. for a 1966 Lincoln Also is registered to Boonville, Mo., for a 1965 Ford. (It is noted Boonville is in Kansas City's Territory.) |
| St. Louis files reflect was interviewed by Kansas City agents on 8-13-55, in the Greenaps Case, as a result of his auto being observed at the residence of a Detroit Hoodlum. was cooperative, stated that as a principal in T.D. MusicCCo., Detroit, was anaaccount of his. but he had no personal relationship with was then a salmsman for National Vendars, Inc., was married to and was well regarded in his community. Further leads are being light to the discretion of the OO. |
| |

- Chicago - St. Louis DEJ:jmt (3)



1111 24 196B

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

| CHICAGO | | | | | INVESTIGATIVE PERIOD |
|--|---|-------|---------------------------------|-------------------------------------|---|
| | CHICAGO | | 8/18 | 160 | 6/16 - 8/15/69 |
| TITLE OF CASE | | RI | PORT M | | TYPED BY |
| PHILIP PRIOIA, aka | | | SA TIARACT | ER OF CA | SE |
| . a | eport of SA the Rockford, Ill pringfield letter to Louis letter | er to | Chic | ago da | ted 5/16/69, ted 7/7/69; |
| | | - P | ~ | | |
| LEADS | | | | | |
| Kansas Ci | TY ' | | | | • |
| and fur | l review their nish this infor | matio | rela a to (| Chicag | b6 b7C |
| Carrie and a security of the second | SHMENTS CLAIMED | None | VERIES | ACQUIT- | CASE HAS BEEN! |
| CONVICE ACTOR POG. PIE | VE3 SAVINGS | RECO | VERIES | | PENDING OVER ONE YEAR TYES TOO PENDING PROSECUTION OVER SIX MONTHS TYES TOO |
| APPROVED VV | SPECIAL A | | | DO N | OT WRITE IN SPACES BELOW |
| COPIES MADE: | | | | <u> </u> | 92-1706-97 |
| 3 - Bureau (92-7741) 1 - USA, Chicago 2 - Kanmas City (2) - Chicago (92-1706) | | | The top the decimal to transfer | Search Serial Indexe Filed | ed ized ky |
| Dissemination Record | d of Attached Report | | | | |
| Agency | | | 4 | , llea | Charl. 2.3 |
| Request Recd. | | | -01 | 1 | |
| Date Fwd. | | | | | . / |
| How Fwd. | | ļ | | | • |

AT ROCKFORD, ILLINOIS. 1. Will conduct credit and arrest checks relative to

2. Will follow and report activities of subject.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA

8/18/09

Field Office File #:

92-1706

Bureau File #:

92-7741

Chicago

Title:

Dates

PHILIP PRIOLA

'Character:

ANTI-RACKETEERING

b6 b7C

Synopsis:

Yehicles observed at subject's residence listed to
Booneville, Missouri.
Rockford, Illinois, and

Rockford, Illinois. Background for above individuals set forth.

... n

DETAILS:

| It has been previously reported that vehicles were observed at the FRIOLA residence, 1220 -8th Street, Rockford, Illinois, at 3:50 p.m., on February 19, 1969. |
|--|
| 1968 blue Chevrolet two door, with 1969 Illinois |
| 1968 Oldanobile, 1969 Illinois license |
| 1968 orange Lincoln with 1969 Missouri license b7c |
| On June 11, 1969, Mr. Supervisor, Auto |
| Registration Section. Secretary of State, Springfield, Illinois. |
| advised that 1969 Illinois license |
| was issued on December 31, 1968, to |
| Street, Rockford, Illinois, for a 1968 Chevrolet Coupe, VIN |
| was issued February 1, 1969, to |
| Rockford, Illinois, for a 1969 Oldsmobile Moliday |
| Coups, VIX |
| |
| The Rockford City Directory for 1963 reflects a listing |
| for and his wife |
| Rockford, Illinois, His employment is reflected |
| as a machinist for Twin Disc Clutch Company, Rockford, Illinois. |
| is employed as a salesman by the |
| Stateline Vending Machine Company, Rockford, Illinois. This |
| company is operated by his father, FRAME BUSCENI, FRAME BUSCENI |
| has been identified and proviously reported as underbook of the |
| Rockford ICN family at Bockford, Illinois. |
| |
| By communication dated July 17, 1969, the St. Louis |
| Division advised that 1968 Hissouri automobile license directory |
| reflects Missouri registration is listed to |
| Bonneville. Missouri. for a 1966 Lincoln. Also, is registered to |
| Street, Boomeville, Missouri, for a 1965 Ford. |
| we with morning secovicy are a about the first |

| August 13, 1955, as at the residence of | took place as part of the investigation |
|--|--|
| was an account of relationship with | stated that as a book by the b |

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (45 67R) 101-11.6 UNITED STATES GOVERNMENT

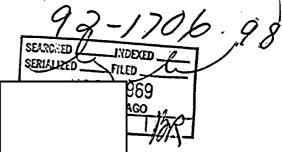
$\it 1emorandum$

TO SAC, CHICAGO (92-1706) DATE: 8/26/69 SAC, SPRINGFIELD (92-703) (RUC) SUBJECT: PHILIP PRIOLA, aka AR _{ખરા} (OO: CG) Reurlet to SI 7/7/69. The following investigation was conducted by IC Clerk, Corporation Section, Secretary of State, Springfield, Ill., advised on 8/22/69 that an Annual Report was filed 2/20/69 for Town and Country Motel, Inc., which reflects the following: Registered Agent Registered Office Rockford, Ill Officers and directors PHILIP J. PRIOLA, President and Director, 1220 8th Street, Rockford, Ill. Secretary and Director

Rockford, Illinois Rockford, Ill.

also advised that this corporation is Mr. authorized to issue 1,000 shares of common stock with no par value as of the preceding December 31st and issued 525 shares of common stock with no par value as of the preceding December 31 and their stated capital is \$52,500.00 with no paid in surplus.

(2)- Chicago (92-1706) 1 - Springfield (92-703) JDH:mpb (3)



b6 b7C



MAT PART OF ON GSA PPART LET CERT BOE-11.0

UNITED STATES GOVERNMENT

Memorandum

|--|

SAC, CHICAGO (92-1706)

DATE: - 17-37 DATE: - 007-2-0 1969

> b6 b7C

FROM

SA 💮

SUBJECT:

PHIL PRIOLA

The attached Federal Income Tax data was made available on the date indicated by Assistant United States Attorney Special Prosecutions Unit, Chicago. The tax returns from which the data was obtained are in a group of approximately 200 returns requested by the Task Force located in the United States Attorney's Office, Chicago. The returns were obtained by the Task Force from a list of names of hoodlum subjects obtained from the Washington, D. C. headquarters of the Task Force. 1967 returns are the latest available at this time.

The ostensible purpose of the review was to determine which subjects are claiming home mortgage-interest expense deductions.

The review was made as part of a project to determine which hoodlums have obtained loans from Federal Savings and Loan Associations. Title 18, United States Code, Section 1014 covers Federal Savings and Loan Associations and prohibits making of false statements to such institutions for the purpose of influencing any action. Penalty is \$5,000 fine or two years or both.

Since the purpose of the review was to merely identify subject's with home mortgages and if possible the S&L holding the mortgage, and the fact the IRS regulations prohibit disclosure of tax information,

THE ATTACHED DATA MUST NOT BE INCLUDED IN DETAILS OF ANY REPORTS SUBMITTED TO THE USA AND SHOULD ONLY BE SET FORTH UNDER ADMINISTRATIVE DATA.

JED:dmv



SEARCHED INDEXED SERVICED FILED 1269

Buy U.S. Savings Bonds Regularly on the Payron.

CG

Agents receiving this memo are requested to advise the writer of any hoodlums or hoodlum associates who have any type of loan, mortgage, car, or other, with a Federal Savings and Loan and the identity of the institution. Assistant United States Attorney plans to subpoena records of such loans in an effort to develop possible violations of Title 18, United States Code, Section 1014.

b6 b7С UNITED STATES GOVERNMENT

Memorandum

| TO : SAC | DATE: 11/3/69 |
|-----------------------|---------------|
| FROM : SA | b6 |
| SUBJECT: STATE OF LOS | 10 J C |

Confedential Source advancel 1967 Federal Top Return for PHILIP + MARGARET PRIOSA, 1200 8th St. Rockford, SSF 355-18-2475, occupation self employed, wifes 55FF 320-09-2654, Docupation Clark, g. C. Penney, Rockfood. wager of 31/2.32 and other Income of 3483.42 shown Anterest of 133.08 and 1265 from City Wattonal Band shown. No have martigage interest elpicuse phallen



partnership Incame shawn

from Towne + Country, Rochford,

all, a 999. 18 loss, and from

mobile 6 lass service, Rochford,

4074.27 profit

Rental income from upper

at 1200 pet st of From 1020

Moven.

optional form no. 10 MAY 1962 EDITION GSA FPMR (41 CPR) 101-11.6 UNITED STATES GOVERNMENT James Memorandum

| то : | SAC, CHICAGO (92-1706) DATE: 10/31/69 |
|-------------|--|
| FROM : | SAC, KANSAS CITY (92-2128) (P) |
| SUBJECT: | PHILIP PRIOLA, aka |
| | 00: Chicago Bufile: 92-7741 |
| | Re Chicago report of SA dated |
| | The following investigation was conducted on 10/27/69 by SA |
| [| Clerk, Credit Bureau of Greater Kansas City, Kansas City, Mo., advised that her records reveal and have been in files since 1946. In 1959 listed his home address as Boonville, Mo. In 1956 his age was 42, and employment was shown as National Venders, Inc., since 1953. She was unable to locate a record for |
| | Clerk, Kansas City, Mo. Police Dept., advised that his department contained no record identifiable with or |
| • | A search of indices of the Kansas City Office revealed a single reference to in KC 92-335, in which file hewas referred to as a salesman for National Vendors, Inc., 2423 123rd St., Blue Island, Illinois. was mentioned as a potential grand jury witness in connection with an investigation in February, 1969, involving various coin vending machine companies in the Kansas City area. Reason given was that for several years prior to about June, 1967, territory included Kansas City, Mo. It was reported that he was familiar with operations of companies in the vending machine business in the Kansas City area. |
| | Kansas City unable to locate any information in indices indicating was interviewed in connection with the Greenlease kidnaping case. Rerep, copy of which was not 2 - Chicago 2 - St. Louis 2 - Kansas City SERIALIZED SERIA |
| 5010-108-01 | DBJ: MEJ (6) Buy U.S. Savings Bonds Regularly on the Payroll Savings |

KC 92-2128

| of the St. Louis Office reveal that was interviewed on August 13, 1955 by Kansas City Agents in the investigation because his car had been observed at the residence of a Detroit hoodlum. was interviewed and stated he visited company in connection with a business transaction. | |
|---|-----------|
| ST. LOUIS DIVISION | |
| At St. Louis, Missouri | b6 b7C |
| Will advise as to the identity of the communication reporting interview with by the Kansas City Division, inasmuch as Kansas City unable to locate this information. | 270 |
| KANSAS CITY DIVISION | |
| At Boonville, Missouri | |
| or Will conduct credit and arrest checks on | |

| | | | | | | | | | | **** ! |
|---|-----------|------------|----------------|----------------|--------------------|-----------------|--|--------------------------|----------------------|-------------|
| FD-263 (Rev. 1 | 2-19-67) | | | | | | | | | ť |
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| REPORTING OF | FICE | OFFI | EOFOR | RIGIN | Þ | ATE | | INVESTIGATIVE | PERIOD | |
| | | | | ** | _ , | 11/28/ | ' 69 | 000 | ** /0* /00 | |
| TIGUE 64 GO | SE | CI | ITCAG | 0 | R | EPORT MA | | 8/22- | -11/21/69 | TYPED |
| | -n | 4 | | | | ´ 🚓 🗀 | | ` | \neg | des |
| PHILIP | PRIOL | A, aka | | • | √ c | HARAG | = 1(| | | _iues |
| | | | | | ' ! | | | | | |
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| , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | | 7. . | | | |
| REFEREN | CES: | Report of | EA L | A++A+ | +^ // } | 1 00 00 | _date | d 8/18/69, d 8/26/69. | at Chica | go. |
| | | Sanzaz C. | itu l | etter etter | to Ci | ilcago | date | d 10/31/69 |)_ | |
| | | manbab Q | - UJ | 00001 | 00 01 | | - WI 90 | u 20,02,0 | 7 | |
| | | | | t | - P | - | | | | • |
| | | | | | | | | | | b6 |
| <u>LEADS</u> | | | | | | | | | | b7C |
| MT | LWAUR | CRE | | | | | | *** | | |
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| _ | <u>ra</u> | MADISON, | WISC | ONSIN. | Mil | ll con | tact | Madison 7- | Up Compan | у, |
| Madison | , Wis | consin, a | nd de | termin | e the | natu | re of | business | equipment | |
| transac | tion | they had | artu i | NHTPYN | PRIC | מב, אתנ | UCTO | per, laca. | 1 | |
| CH | IICAGO | <u>)</u> | | | | | | | | |
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| فالمسافية والمساور | | ROCKFORD | | INOIS. | MII | ll con | tinue | to follow | and repor | rt |
| activit | | of subject | | u.c. | | 115 | | | | شيبيب |
| CONVIC AUTO. | FUG. | FINES | | MED Avings | □ МО | VERIES | ACQUIT- | - CASE HAS BEE | ¥1 | |
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| | | | | | [| • | | PENDING PROS | | ES NO |
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| APPROVED | . V. | <u> </u> | | IN CHARG | E | <u> </u> | א טטוי | OT WRITE IN SE | ACES BELOW | |
| COPIES MADE: | | | | | | 0 | 2 | 1706- | 10/ | • |
| · O : D | | /00 mm/1 | | | • | 10 | | 700 | | |
| 3' - Bur | eau | (92-7741) | , | | ; | Search | red | | 1 | |
| 1 - USA | , Chi | cago | | | | Serial | | | · / | |
| lin | • | | | | | Indexe Filed | ²⁰ | | / | |
| 142 - Chi | .cago: | (92-170 | 3) . | | | 1180 | 1 | | 10 | |
| . [1 | | .a | | | | 1. | | l . | m/ | |

- A* -COVER PAGE

GPO # 1968 O = 299-885

Dissemination Record of Attached Report

Agency

Request Recd. Date Fwd. How Fwd.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| Copy to: | 1 - USA, Chicago | | |
|---------------------|--|--|--------------------------------|
| Report of; Date: | 8A 11/28/69 | Office: Chi | lcago |
| Field Office | File #: 92-1706 | Bureau File #: | 92-7741 |
| Title: | IHILIP DRIOLA | | |
| Character: | Anti-rackteering | | |
| Synopsiss | | | 1 |
| | Rockford, 111 | inois, listed as I | Registered Agent |
| | Town and Kountry Motel, Inc | liegouri, but for | en. Emploatton- |
| thin | ed business equipment from longin, October, 1967. | Adison 7-Vy Comp | my, Madison, |
| 、単本から | | | |
| | - 1 | ? | |
| DET | AILS | ŧ | |
| | The following invest: | lgation was condu | cted by IC |
| | | _ | - |
| | Mr. C | lerk, Corporation | Section, |
| . 50 C | retary of State, Springfiel: 1969, that an Annual Repor | i, Illinois, advi- | sed on August ery 20. 1969. |
| īģī' | Town and Country Notel, Inclowing: | corporated, which | reflects the b7c |
| | Registered Agent Registered Office | | |
| | | Rockford, II | linois |
| | Officars and | | |
| | Directors | PHILIP J. PR President; bn 1220 Ath: Str | d Director, |

| Rockford. Illinois | |
|--|--|
| Secretary and Director, | |
| Rockford, Illinois, b6 | |
| Treasurer and Director, | |
| Rockford, Illinois | |
| Ar. also advised that this corporation is authorized to issue 1,000 shares of common stock with no per value as of the preceding December 31st and issued 525 shares of common stock with no per value as of the preceding December 31 and their capital is \$52,500.00 with no paid in surplus. | |
| At Kansas City, Missouri | |
| The following investigation was conducted on October 27, 1969, by FA Clerk, Credit Bureau of Greater | |
| Kansas City, Kansas City, Missoui, advised that her | |
| records refeal and have been in | |
| files since <u>1946. In 1959</u> , listed his home address as Booneville, Missouri. In | |
| 1956, his age was 42, and employment was shown as Mational | |
| Venders, Incorporated. since 1953. Fhe was unable to | |
| locate a record for | |
| <u> </u> | |
| Clerk, Kansas City, Xissouri, | |
| Police Department, advised that his department contained | |
| no record identifiable with ED or EDWIN KOPINE. | |
| A search of indices of the Kansas City Office | |
| reverted a single reference to | |
| in which life he was referred to be a salesmen for | |
| National Vendors, Incorporated, 2423 123rd street, Blue Island, Illinois, was mentioned as a potential | |
| grand jury witness in connection with an investigation | |
| in February, 1969, involving various coin vending machine | |
| companies in the Kausas City, area. Reason wiven was that | |
| for several years prior to about June, 1967, | |
| territory included Kansas City, Missouri. It was reported | |
| that he was familiar with operations of companies in the Kansas City area. | |

CG 92-1706

AT ROCKFORD, ILLINOIS

The Commercial Reporter, a publication published at 815 East State Street, Rockford, Illinois, for the November 29, 1969, edition on page 8, reflects an instrument was filed with the County Recorder for Winnebago County, Rockford, Illinois, under the Uniform Commercial Coade, reflecting that PHIL PRIOLA, 4422 11th Street, had obtained business equipment on October 7, 1969, from the Madison 7-Up Company, Madison, Wisconsin.

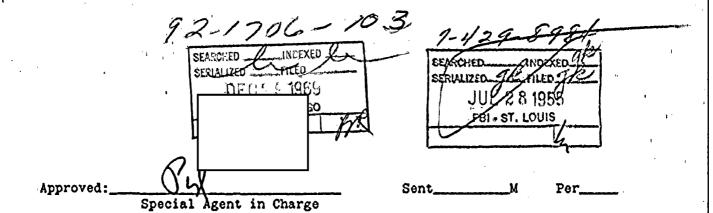
FBI KANSAS CITY (7-613) 8/16/55 AIRMAIL SAC ST. LOUIS (7-429) GRENAP Re St. Louis AT to KC 7/7/55 and KC AT to St. Louis 7/26/55. Boonville, Mo., salesman, National Vendors, Inc. Natural Bridge, St. Louis. Mo., interviewed 8/13/55. coopérative and advised not/known to him. T. D. Music Co., 1013 St. Antoine, Detroit, Mich., is an account of his but relationship has always been strictly business. \square has no knowledge of associates of \sqsubseteq logical person to contact with his firm re at the aforementioned St. Louis address. He advised handles the accounts for the States of Missouri, Illinois, Kansas, Nebraska and Oklahoma, and is completely reliable. States may be one of [accounts. advised he was referred to the Corrado Account by Detroit, Mich., but can furnish no information as to the activities of Brothers. furnished the hames of the following vendors in the Detroit Area as reliable vendors: A&K Vending Co., 10535 W. Chicago, Detroit Venuo Cigaretté Co., Inc., 3372 b6 Ave., Detroit I, Central Vending Co., 11409 Broadstreet, Detroit considers ___ _ the most reliable. any of these men would furnish any information known to them concerning the activities of No leads are being set forth for Detroit, this being left to the discretion of the St. Louis office. JAM:mf 700

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

| Transmit the following Teletype message to: | • |
|--|------------|
| FBI, KANSAS CITY (7-613) 7/26/55 AIR-TEL, AIR MAIL | 1 |
| SAC, ST. LOUIS (7-429) | |
| RE: GRENAP | 4 |
| Re SL AT to MC dated 7/7/55. | • |
| Attempts to locate Boonville, Missouri, have met with negative results. Mrs. Boonville Credit Bureau, Boonville, Missouri, stated that a salesman for National Vendors, Inc., 5055 Natural Bridge Ave., St. Louis 15, Mo., is on vacation and is not expected to return to Boonville until approximately 8/10/55. She stated that is travelling in the southern states and is attempting to relocate since he is not centrally located at Boonville to handle his business. KC will attempt to locate and interview in 8/55 and in the event not located determine his new address. | b6 • b7 |
| | WYLY |
| END TAMenir | |

(4)



| SAC. | DETROIT | (7-34 | 6) |
|------|---------|-------|----|
|------|---------|-------|----|

June 21, 1955

SAC, KANSAS CITY (7-613)

GRENAP 00 SL

Dotroit letter to Kansas City dated May 6, 1955,

| he petroit letter to kansas city dated may 6, 1955, |
|---|
| Mrs. Clork, Motor Vehicle Department. |
| lirs. Clork, Motor Vehicle Department, State of Nissouri, Edvised on Nav 19. 1955 that 1955 Missouri license |
| is issued to Boon- |
| ASS AND A BANK BANK BANK BANK BANK BANK BANK BA |
| The original license on this vehicle was obtained on May b7c |
| 10, 1954 and which has now expired. |
| To Tank my miner was now experted? |
| A discrept inquiry was made on May 23, 1955 at the Boon- |
| ville Credit Bureau Econville, Missouri, and the file reflects |
| that a salesman for the National Vendors, |
| Incorporated, a vending machine company which is believed to be |
| headquartered in Chicago, Illinoistravels the road for |
| this company and receives a monthly salary reported at \$400.00. |
| is married to a native of Boomville. Hissouri. |
| and they have four children. ame to Boomville. |
| Missouri after World War II and owned and operated the "Modern |
| Beauty Shop" in Bosnville, Missouri until a year and one-half ago |
| when he accepted employment with the vending mechine company. Mrs. |
| who operates the credit bureau and who has in the |
| past furnished reliable information, advised that she has hown |
| lirs. since 1945 and has known her sister, for twenty- |
| five years and that they are respected citizens of the community. |
| She stated that wife, formerly was a vocalist with |
| the lunicipal Opera Company in St. Louis and in Colorado. Tho b6 |
| credit records reflect the as "a fine couple, concervative b70 |
| in their living habits." |
| |
| Shoriff LYLEBURN MANN, Cooper County, and discreetly |
| interviewed on May 23. 1955 and advised that the have been |
| a model family in the town. |
| |
| The names and |
| soro searched through the indices of the Kansas City |
| Office with negative results. JAM/nlr SELOGED LINDEXED SELOGED |
| 92-1706-109-6-429x (866a) |
| JAM/nir SENCC SD INDEXED |
| SETTING STANDING MOSTING |
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| JUNY 2 2 1955 |
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| what he knows adoub |
| vital, connection France per him to working for |
| |

OPTIONAL FORM MO. 10 MAY 1962 EDITION GSA GEN. REG, MO. 27

5010-100

UNITED STATES GOVERNMENT

Memorandum

TO

SAC, CHICAGO (92-1706)

DATE:

12/24/69

WHY D

SAC, ST. LOUIS (92-2008) RUC

PHILIP PRIOLA, aka

AR

00: Chicago

Re Kansas City letter dated 10/31/69, to Chicago, $^{\rm b7C}$ with copies to St. Louis.

Enclosed for both receiving offices is one copy each of three memos in St. Louis files pertaining to

2- Chicago (Encl.)3)
2- Kansas City (Encl. 3)
1- St. Louis
DEJ:hcv
(5)

92 - 1706 - 105

SEARCHED INDEXED FILED

DEC 2 9 1969

UNITED STATES GOVERNMENT

Memorandum

TO

A - - fi

SAC, CHICAGO (92-1706)

DATE: 12/29/69

| FROM | Ky. |
|------|-----|
| 1 | Dr. |

SAC, KANSAS CITY (92-2128) (RUC)

SUBJECT:

PHILIP PRIOLA, aka AR

00: Chicago

Re Kansas City letter to Chicago 10/31/69. The following investigation was conducted by At Boonville, Missouri On 12/22/69, Chief of Police GENE BARLOW, Boonville Police Department, advised that he has no arrest record for but son, Boonville, was arrested 10/25/69 for "disobeying stop signs," and he forfeited \$10 bail. He said was driving a 1969 Ford 2-door, 1970 Missouri license on this arrest, and he was described as WM, born | 6'2", 185 lbs. He stated that the are regarded as good citizens in Boonville. On 12/22/69, Sheriff LYLBURN MANN, Cooper County b7C · SO, advised that he has no record on He said he but is not acquainted with him. <u>He stated</u> that he knows of no illegal activities in which might be involved, although he sees very little of him, as he travels a lot. On 12/22/69, Mrs. Credit Bureau of Boonville, advised that her file on and l dates back to 1946. She said the last credit inquiry was in 1965, when Mr. ☐ was described as being in his 50's. She stated that his last employment was listed with National Vendors, Inc., and his credit record has always been satisfactory. She said he formerly owned and operated - Chicago (RM) SEARCHED - Kansas City SERIALIZED THW: MEJ (3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

KC 92-2128

| a beauty shop in Boonville, and while she has no address |
|--|
| outside of Boonville for him, she is aware that for about |
| the past two years or so he has been in and out of Chicago, |
| Illinois. She said that the have four children, |
| and two are married. She stated that formerly |
| sang with the Muni Opera in Denver, Colorado, and was |
| raised in Boonville, where she and her late sister, |
| |
| |
| her marriage to She said that brother, b70 |
| lives in St. Louis, Mo., and he is also |
| connected with National Vendors, Inc. |
| |
| <u>ADMINISTRATIVE</u> |
| 0 - 20/00/00 D |
| On 12/22/69, Boonville, Mo., advised |
| SA was a hairdresser and has |
| sold beauty supplies to beauty shops over the country. He |
| said that is about 55 years old, and he knows of no |
| criminal activities in whichis involved, but he be |
| travels about seven states and is not around boony the much k_{TC} |
| of the time. He said that has a son, also $\frac{570}{570}$ |
| who lives in Chicago, and another son, , who is |
| a student at the University of Colorado, Boulder, Colorado. |
| He advised that drives a late model, tan-colored, |
| |
| Lincoln and always seems to have a lot of money. |

| | RALBUREA | J OF INVESTI | GATION . |
|---|--|--|--|
| CHICAGO | OFFICE OF ORIGIN CHICAGO | | 2/69 - 1/27/70 |
| TITLE OF CASE |) | REPORT MADE BY | TYPED 8 |
| PHILIP PRIOLA | , aka | CHARACTER OF CASE | dmg |
| Manana Falka Makana ka ka | and the second of the second o | AR | b6 b7C |
| S | Chicago report of S t. Louis letter to Cansas City letter | Chicago, 12/24/69. to Chicago, 12/29/69. | 11/28/69. |
| | | -P- | |
| <u>LEADS</u> | | | |
| KANSAS CI | TY | | |
| AT B | OONVILLE. MISSOMRI | Will interview | |
| at PHILIP PRIO on February 19 | | or details of subject O Eighth Street, Roc dentity of all perso | |
| ACCOM | PLISHMENTS CLAIMED | NONE ACQUIT | D/C |
| CONVIC AUTO, FUG. | FINES SAVINGS | RECOVERIES TALS | OVER ONE YEAR TOYES TOO PROSECUTION SIX MONTHS TYES TO |
| APPROVED /V | SPECIAL AGE | n f | IN SPACES BELOW |
| 3 - Bureau (92. | ಪೌಕ್ಕರ್ಕ್ ಶೇಸ್ಟ್ ಚಿಲ್ಲ ಪ್ರಕ್ರೀಯ ಕ್ರಿಸ್ಟ್ ಬ್ಲಿಕ್ಕಾರ್ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ಷಣ ಪ್ರಕ್ಷಣ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ಷಣ ಪ್ರಕ್ಷಣ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ರೀಯ ಪ್ರಕ್ಷಣ ಪ್ರಕ್ಷಣ ಪ್ರಕ್ಷಣ ಪ್ರಕ್ಷಣ ಪ್ರಕ್ಷಣ ಪ್ರಕ್ಷಣ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷಣ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷಣ ಪ್ರಕ್ಷ ಪ್ | 02-1701 | 157 |
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| 2 - Kansas City 2 - Chicago (92 | 2-1706) | Searched | |
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CHICAGO

to follow and report activities of subject.

ADMINISTRATIVE

For the purpose of a survey being conducted by the Chicago Division, the office of the United States Attorney (USA), Chicago, Illinois, made available confidentially information from the 1967 Federal Income Tax return for PHILIP and MARGARET PRIOIA, 1220 Eighth Street, Rockford, Illinois, Social Security Numbers 355-18-2475 and 320-09-2654 respectively.

Occupation is reflected as self-employed with reference to subject PRIOIA, and as clerk at J. C. Penney Company, Rockford, Illinois, with regard to Mrs. PRIOIA.

This file reflects wages of \$3,112.32. and other income \$3,483.92.

Interest income of \$133.08 and \$12.65 is reflected from City National Bank, Rockford, Illinois. Partnership income from the Towne and Country Motel, Rockford, is reflected as a loss of \$9,999.18, and from operation of Mobile Glass Service, Rockford, a profit of \$4,074.25.

The file reflects an income of \$1,020. from rental of the upper apartment at 1220 Eighth Street.

No home mortgage interest expense is reflected.

-B*-COVER PAGE

| PD-204 | (Rev. | (41-6-6 |
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| Copy to: | 1 - USA, Chicago | | |
|---------------------|--|---|-----------|
| Report of: Date: | SA 1/30/70 | Office: Chicago | |
| Field Office Fil | • #: 92-1706 | Bureau File #1 92-7741 | |
| Titles | PHILIP PRIOLA | | |
| _ | | | b6 b7с |
| Character: | ANTI-RACKETEER ING | | |
| Synopsiss | Subject's son. Background, Boonville, | , has moved to data relative to Missouri, set | ı |
| | -p- | | |
| | DETAILS: | • | |
| | The Commercial Reporter, 815 East State Street, reflected on page two of the December 29, 1969, edition a meter installation listing for Rockford, Illinois. The January 6, 1970, edition, pages four and six respectively, reflect a warranty deed from to on December 23, 1969, of Lot 25, Roxbury Knolls, Subdivision, with tax stampts in the amount of \$31 indicating an original price of \$31,000. | | |
| | A real estate mortgage was granted by the Lincoln Feder Company of Berwyn, Illinois, on the amount of \$24,000. | al Savings and Ican | ı |
| | identified as the son of the sub | has been previously ject. | |

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

It has been previously reported on 11969 -7 vehicle registered to of Boonville, Missouri, was observed at the PHILIP PRIOLA residence, 1220 Eighth Street, Rockford, Illinois. The St. Louis Division advised by communication dated December 24, 1969, that in h6 1955 during the investigation of the b7C kidnaping , a salesman for National Vendors, Incorporated, a vending machine company, had been observed at the residence of a Detroit hoodlum. was interviewed on August 13, 1955, at which time he acknowledged the contact ind pointed out that | was the operator of T. D. Music Company, Detroit, Michigan, and the relationship was strictly a business one. In developing current background information relative to the following investigation was conducted by SA On December 22, 1969, Chief of Police b6 GENE BARLOW, Boonville, Police Department, advised b7C that he has no arrest record for son ville, was arrested October 25, 1969, for disobeying stop signs," and he forfeited \$10 bail. He said [was driving a 1969 Ford two-door, 1970 Missouri license on this arrest, and he was described as a white male, born 6'2", 185 pounds. He stated that the are regarded as good citizens in Boonville. On December 22, 1969, Sheriff LYLBURN MANN. Cooper County SO, advised that he has no record on [He said he knows of but is not acquainted with him. He stated that he knows of no illegal activities

in which might be involved, although he sees very little of him, as he travels a lot. On December 22, 1969, Mrs. Credit Bureau of Boonville, advised that her file on and dates back to 1946. She said the credit inquiry was in 1965, when Mr described as being in his fifties. She stated that his last employment was listed with National Vendors, Incorporated, and his credit record has b6 b7C always been satisfactory. She said he formerly owned and operated a beauty shop in Boonville, and while she has no address outside of Boonville for him, she is aware that for about the past two years or so he has been in and out of Chicago, Illinois. She said that the have four children, and two are married. She stated that formerly sand with the Muni Opera in Denver, Colorado, and was raised in Boonville, where she and her late sister. , had owned the property at before her marriage to brother said that lives in St. Louis, Missouri, and he is also connected with **b**6 National Vendors, Incorporated. b7C

OPTIONAL FORM NO. 10
MAY 1952 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

| T | 0 | |
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SAC, CHICAGO (92-1706)

DATE: 2/27/70



SAC, KANSAS CITY (92-2128) (RUC)

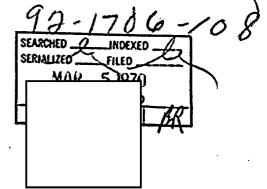
PHILIP PRIOLA, aka AR

00: Chicago

| Re Chicago report of SA | 1/30/70. |
|---|---------------------------|
| Attempts to contact Street, Boonville, Missouri, on 2/19 | |
| On 2/27/70, Mr. Boonville, advised SA | Thacher Funeral Home, b7C |
| maintain their home in Boonville, bu infrequently and can be contacted at | |
| | TITINOIS, telephone |
| CHICAGO DIVISION At Blue Island, Illinois | |
| Interview rerep. | as set forth in |

(2) - Chicago 1 - Kansas City

THW:MEJ (3)





Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DETIONAL FORM NO. TO
MAY 1902 EXPERTM
GSA FPMR (4) CFR) 101-11.4

UNITED STATES GOVERNMENT

Memorandum

3.0

: SAC, Chicago

DATE: 3/5/70

IROM Director, FBI (92-7954)

SUBJECT: LA COSA NOSTRA MEMBERSHIP INDEX

ReBuairtel 10/20/64.

It is the responsibility of your office to submit LCN membership index cards on each individual LCN member identified by reliable sources. A review of the Bureau's master membership index indicates there are no cards for

b6 b7C

These individuals were identified in the national LCN summary as being members of LCN.

Promptly submit appropriate cards.



SEARCHED INDEXED
SERVENTED HILLS
MAIN 6 1970
Savings Plan

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan





OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.4 UNITED STATES GOVERNMENT

Memorandum

| , | SAC, CHICAGO (92-170 |)6) ^{[.} | <u>DAT</u> E: 4/30/70 | 1 |
|-----|--|-------------------|-----------------------|---|
| | (AT | tn: SA | Rockford | RA) |
| : ا | SA | | | |
| - | | • | | |
| | | ſ | | |
| r: | PHILIP PRIOLA, aka | | | |
| | 00: Chicago | i i | | .b6 |
| | | ì | <u> </u> | b7c |
| | Re report | | dated | 400 |
| | 1/30/70, and Kansas | City letter to | Chicago, dated 2/27 | /70. |
| | On 4/27/70 | | was intervi | ewed |
| | at | Blue Is: | | |
| | SAS an | | , at which ti | me · |
| | he furnished the fol | lowing informat | ion; | |
| | | ted that he is | , and has been, emplo | ved |
| | as a representative | | | |
| | 1952. The main offi | | | |
| | 5055 Natural Bridge, | | | |
| | handles a full line | | | |
| | cigarettes, candy and | other foods. | related that | |
| | could not recall con PRIOLA during Februa | ru. 1969 or at | pearing the name Pn | THYP |
| | Rockford, Illinois, | or any other p | lace. added | that |
| | he might have contac | ted an individu | al with the name PH | |
| | PRIOLA in connection | | | |
| | the following busine | | | |
| | knowledge he never c located at 1220 Ace | | | |
| | that his territory f | | | |
| • | Northern Illinois (i | | | |
| | related that he main | tains an aparti | ment on a permanent | |
| | at | | land, and that he is | |
| | at that apartment ab KOPINE mentioned, ho | | | |
| | in Boonville, Missou | ri. and that hi | ls phone number is a | rea |
| | | | ne calls on his busi | |
| | concerns in Rockford | | once every seven or | eight |
| | weeks, and they are | as follows: | | |
| | Childs Cot | ering 2415 Kis | shwaukee (person con | tacted - |
| | G CAL | errig, ware tree | - 1 | |
| | | , | | 410 |
| | CS/vel | A | 62 A J | * · · · · · · · · · · · · · · · · · · · |
| | (2) mill | \mathcal{G} | Salindally U | -1,110 U |
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CG 92-1706

| (person contacted - | |
|--|-----------|
| Johnson's Coffee Service, 3012 Knight (person contacted - | b6 b7С |
| La Fontaine Automatic Service, Incorporated. 7316 North Second Avenue (person contacted | |
| Mid-State Vending Service, 2741 11th Street, Rockford, (person contacted | |
| Midwest Distributing, 212 West Madison (person contacted - | |
| Moore Automatic Merchandising, Incorporated, 921 First Avenue (person contacted - | |
| Stateline Vending Company, 322 Kent (person contacted - | |
| V & F Vending, 3303 Kishwaukee. Winquist Automatic Sales, 1007C Street (person | |
| contacted stated that should the name PHILIP PRIOLA come to his attention at any time in the future during his contacts in Rockford, Illinois, he will immediately contact the FBI regarding this matter. | |

FEDERAL BUREAU OF INVESTIGATION **FOIPA** DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 5 Page 73 ~ Duplicate Page 74 ~ Duplicate

Page 75 ~ Duplicate Page 156 ~ Duplicate

Page 157 ~ Duplicate